

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, August 18, 2010

WINNEMUCCA CONVENTION CENTER

West Hall

50 West Winnemucca Blvd.
Winnemucca, Nevada 89445

Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071 or 623-2517 or 623-3350

Notice Posted: by 9:00 am August 13, 2010 by Shelly Noble at:

County Library, Court House, City Hall, Post Office & Convention Center West Hall

Agenda:

1. 4:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
- b. Meeting notice report
- c. Prior meeting minutes, review & action
 1. July 21, 2010
- d. Business Impact Determination – is any proposed agenda item likely to impose a direct and significant economic burden on a business or directly restrict formation, operation or expansion of a business?

Claims & budget review & action

2. 4:05 pm General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Tina Maestresjuan, Winnemucca Basque Club, 2010 event report
- b. Matters re: Accommodation tax 9-month refund request, Lusk (\$315)
- c. Matters re: Accommodations tax 9-month refund request, Nelson (\$502.50)
- d. Matters re: Accommodations tax 9-month refund request, Artrup (\$348.50)
- e. Matters re: East Hall repairs & upgrades, discussion of next major project

3. 4:10 pm Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Silver State International Rodeo proposal
 3. Matters re: Status of warm-up arena
 4. Matters re: Report on Hi-Desert meeting with Commissioners
 5. Matters re: September meeting date
- b. Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Chamber of Commerce report
 3. Matters re: Report on status of McDermitt Motel, Diamond A Motel and Denio Junction Motel accounts
 4. Matters re: Preparation of bid specifications on EH carpet and paint
 5. Matters re: Bid award on EH cooling tower project
 6. Matters re: Approval of WH roof replacement
 7. Matters re: Proposed joint meeting with Commissioners, Rodeo Board, City Council on policy on solicitation of major events for Winnemucca Events Complex requiring temporary expanded campground facilities
 8. Matters re: Review diplomatic exemption from payment of room tax
 9. Matters re: Charitable lottery report
- c. Board Administrator
 1. Matters re: July Financial Report
 2. Matters re: Options to diversify cash investments; Wells Fargo, banks, Edward Jones proposals

4. 4:25 pm Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. Events Complex/Agricultural District #3 Reports and update

5. 4:30 pm Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies, possible action
- h. Correspondence
- i. Review time sheets
 1. June 28th – July 11th, 2010
 2. July 12th – July 25th, 2010

6. 4:45 pm Adjourn. Adjourn to the call of Chair, or to the call of any 3 members on 3 days notice, or until regular meeting at 4 pm, on Wednesday, September 15, 2010 at the Winnemucca Convention Center.

- Notes:
1. If an agenda item runs too long, it can be continued to later in the meeting, or to a later meeting.
 2. If meeting runs too late, it may be continued to a time to be set when meeting is recessed.
 3. Action may be taken during the meeting on any of the subjects listed above.