

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Wednesday, January 20, 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 January 14, 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. December 16, 2009
- 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
Approve checks

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

- a. Matters re: LHS Drug Free Graduation Committee, request for donation
- b. Matters re: Humboldt County High School Rodeo Club, Dan Dufferrena, request for grant funding
- c. Matters re: Denio Community Club, request for additional small town grant funding
- d. Matters re: Winnemucca Stock Car Division/WRRA, Drew Jenkins, status of raceway lease
- e. Matters re: Update on Nevada State Bowling Tournament, Chad Peters
- f. Matters re: American Legion, Anita Paquette, EH facility grant request, June 24-26, 2011
- g. Matters re: Accommodation 9-month refund request, Jons (\$334.50)
- h. Matters re: Accommodation 9-month refund request, Privett (\$562.50)
- i. Matters re: Accommodation 9-month refund request, Lowery (\$301.50)
- j. Matters re: East Hall repairs & upgrades and possible grants status

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

- a. 4:20 pm Director
 1. Matters re: Financial reports on WCVA event
- b. 4:25 pm Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Report on delinquencies
 3. Matters re: Position of Board on acquisition of tax delinquent billboard parcel – possible action
 4. Matters re: Statement of actual revenue & expenditures for past fiscal year
 5. Matters re: Report on wage hour law requirements and county personnel provisions
- c. 4:30 pm Board Administrator
 1. Matters re: December Financial Reports
 2. Matters re: Compliance audit reports
 3. Matters re: Review of WCVA compliance audit policy

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

- a. Rural Community Project Reports
- b. Chamber of Commerce Reports
- c. 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. November 30th – December 13th, 2009
 2. December 14th – December 27th, 2009
 3. December 28th – January 10th, 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, February 17, 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.