

Date, Time & Place:

**Wednesday, September 16, 2009**

**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 September 11, 2009 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. August 19, 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. 4:10 p.m. General Business.** Reports, discussion, response to requests & possible action:

- a. Matters re: RESPECT, LeAnn Iroz & Tami Vetter, informational presentation
- b. Matters re: Dave Lindeman, Nevada Department of Transportation, request for facility grant
- c. Matters re: McDermitt Community Board, request for additional funds
- d. Matters re: Nevada FFA Foundation, request for facility grant, February 9 & 10, 2010
- e. Matters re: Request for WEC facility fees- Lowry Basketball, NIAA Zone Basketball, USA Wrestling
- f. Matters re: Accommodations tax refund request, Garrett (\$364.50)
- g. Matters re: East Hall repairs and upgrades

**3. 4:20 pm Staff Session – Staff Reports.** Review, possible discussion & possible action:

- a. 4:20 pm Director
  1. Matters re: Financial reports on WCVA events
  2. Matters re: Future planning retreat – Humboldt County Commissioners, Ag District #3 and WCVA
- b. 4:25 pm Board Secretary & Counsel
  1. Matters re: Monthly report including compliances
  2. Matters re: Chamber of Commerce report
  3. Matters re: Delinquency reports
  4. Matters re: East Hall carpet status
  5. Matters re: Commission on Ethics Acknowledgement Compliance reports
  6. Matters re: Annual pre-audit rep letter
  7. Matters re: Report to Gaming on Lottery
- c. 4:30 pm Board Administrator
  1. Matters re: August Financial Reports
  2. Matters re: Compliance audit reports

**4. 4:35 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. 4:40 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
- h. Correspondence
- i. Review time sheets
  1. August 10<sup>th</sup> – August 23<sup>rd</sup>, 2009
  2. August 24<sup>th</sup> – September 6<sup>th</sup>, 2009

**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, October 21, 2009 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.