

- a) A one percent share of the ten percent room tax revenues collected after July 1, 2009 to Humboldt County to partly off-set the costs of the Winnemucca Events Complex.
- b) A two percent (total) share of the twelve percent room tax revenues collected after July 1, 2010 to Humboldt County to partly off-set the costs of the Winnemucca Events Complex.

Mayor Putnam and Administrator Deist complimented this committee for their hard work and spirit of cooperation and compromise in coming up with a solution that will be beneficial to everyone in the long run.

Commissioner Mike Bell made a motion to accept this recommendation as presented and set a public hearing date. Motion carried unanimously, 5-0.

Councilman Doug Cain made a motion to accept this recommendation as presented. Motion carried unanimously, 5-0.

- 2. **Adjourn.** The meeting was adjourned at 3:15 pm to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) of the Board on three (3) days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2009

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
Chairman and Hotel Representative

PATTY HERZOG
Vice Chairman and City Representative

DON STOKER
Treasurer and Motel Representative

RODD WILLIAM STOWELL
Business Representative

DAN CASSINELLI
County Representative

Attest:

BILL MACDONALD
Counsel and Secretary

ABSENT

KENDALL SWENSEN
Board Administrator