

## White Pine County Golf Advisory Board

### Regular Meeting Agenda

**DATE:** November 21, 2016

**TIME:** 5:30 p.m.

**PLACE:** Ely Art Bank 399 Aultman Street Ely, NV.

**PLEASE NOTE:** The White Pine County Golf Advisory Board may address agenda items out of sequence to accommodate persons appearing before the board or to aid in the efficiency and effectiveness of the meeting.

#### 1. OPENING ACTIVITIES

Meeting called to order

Roll Call

**2. PUBLIC COMMENT:** Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision or action may be taken upon matters raised under this item until it's formally placed on the agenda. **Comments during Discussion Items will not be accepted from the general public.** "Section 8.04 of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of the speakers".

#### 3. ITEMS FOR DISCUSSION/FOR POSSIBLE ACTION OF THE WHITE PINE GOLF ADVISORY BOARD

- a. Board Members - Master plan for the golf course
- b. Review of Financials for White Pine County Golf Course
- c. Report/Request from Golf Pro Randy Long
- d. Report/Request from Golf Course Maintenance - Bill Calderwood
- e. Report/Request from White Pine County Official - Richard Howe
- f. Report/Request from Board Members
- g. Contract offer to Randy Long
- h. Priority list for purchasing new equipment
- i. Priority list for capital improvement projects
- j. Request to the White Pine County Tour and Recreation Board for 3, 4, or 5 years receipt of the 0.5% room tax monies.

#### **4. APPROVAL OF THE MINUTES OF:**

A. 9/19/2016

**5. PUBLIC COMMENT:** Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision or action may be taken upon matters raised under this item until it's formally placed on the agenda. **Comments during Discussion Items will not be accepted from the general public.** "Section 8.04 of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of the speakers".

#### **6. RECOMMENDATIONS OR ITEMS FOR FUTURE AGENDAS**

#### **7. DATE OF NEXT MEETING**

#### **8. ADJOURNMENT - MOTION TO ADJOURN**

I, Samuel Derbidge, did cause to be posted on November 15, 2016, five (5) notices of the White Pine Golf Advisory Agenda in said County of White Pine to wit: Posted at the door or bulletin board of: White Pine Golf Course, White Pine County Library, White Pine County Courthouse, White Pine County Office, Ely Post Office.