

AGENDA
Regular Meeting

DATE: January 23, 2018
TIME: 9:00 am
LOCATION: Bristlecone Convention Center – White Pine Room

Possible discussion and/or action on any of the following items. Times for the agenda are approximate. The Board has the right to take items in a different order to accomplish business in the most efficient manner.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

I. PUBLIC COMMENT:

Public comment will be limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Only those persons who have an item on the agenda will be recognized during the regular scheduled meeting.

II. NEW BUSINESS:

1. Discussion and/or For Possible Action: Election of Board Chairman
2. Discussion and/or For Possible Action: Election of Board Vice Chairman
3. Discussion and/or For Possible Action: Appoint Board Secretary/Treasurer
4. Discussion and/or For Possible Action: Approval to Update Bank Signature Cards
5. Discussion and/or For Possible Action: Approval of Agenda, Including Removal of Agenda Items – Chairman
6. Discussion and/or For Possible Action: Review Volunteer Appreciation Event
7. Discussion and/or For Possible Action: Appoint board member to Parking Lot Subcommittee

III. OLD BUSINESS:

1. Discussion and/or For Possible Action: Approval to Attend Travel Alliance Partners June 4-8, 2018 in Atlantic City, NJ

2. Discussion and/or For Possible Action: Update from CORE Construction
3. Discussion and/or For Possible Action: Parking Lot Subcommittee Report
4. Discussion and/or For Possible Action: White Pine Golf Course Update
5. Discussion and/or For Possible Action: White Pine Trails Update
6. Discussion and/or For Possible Action: Approval of December 21, 2017 Minutes
7. Discussion and/or For Possible Action: Review of the Financial Report
8. Discussion and/or For Possible Action: Approval to Ratify Check Number 23089
9. Discussion and/or For Possible Action: Approval to Ratify Check Number 23099
10. Discussion and/or For Possible Action: Approval to Ratify Check Number 23100
11. Discussion and/or For Possible Action: Approval to Ratify Check Number 23110
12. Discussion and/or For Possible Action; Approval to Ratify bill from Bath Lumber
13. Discussion and/or For Possible Action: Approval to Ratify bill from Jailhouse Motel Casino
14. Discussion and/or For Possible Action: Approval to Ratify bill from Broad member McIntosh
15. Discussion and/or For Possible Action: Approval to Ratify Bills
16. Correspondence:
17. Nevada Northern RR Director's Report:
18. Executive Director's Report:
19. Staff Report:
20. Board Member Reports:

IV. PUBLIC COMMENT:

Public comment will be limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Only those persons who have an item on the agenda will be recognized during the regular scheduled meeting.

V. ADJOURNMENT:

** Signifies Closed Session- Discussion - Personnel

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.303: (1) To consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

At the discretion of the Board, a portion of this meeting may be conducted via an electronic communications device.

NOTICE TO PERSONS WITH DISABILITIES - Members of the public who are disabled and require special assistance or accommodation at the White Pine Tourism and Recreation Board meeting are requested to notify the Recording Secretary of the White Pine County Tourism and Recreation Board in writing at 150 Sixth St., Ely, Nevada 89301; or by calling 775-289-3720 at least one day in advance of the meeting.

I, Edwin G. Spear, did on this 18th day of January, 2018 post four (4) notices of the White Pine County Tourism and Recreation Board Agenda at the following locations:

Bristlecone Convention Center
White Pine County Courthouse

Ely City Hall
White Pine County Library

Edwin G. Spear Executive Director