

**White Pine County Tourism & Recreation Board**  
**AGENDA**  
**Regular Meeting**

**DATE:** February 22, 2018  
**TIME:** 10:00 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:](#) Approval for Board Members and Staff to Attend Rural Round Up April 11-13, 2018
2. [Discussion and/or For Possible Action:](#) Review of Board Attorney Agreement
3. [Discussion and/or For Possible Action:](#) Approval to Purchase Replacement Firewall Equipment
4. [Discussion and/or For Possible Action:](#) Approval for Ed Spear to Attend the Grand Circle Association Meeting in Monument Valley, Utah on March 3-4, 2018
5. [Discussion and/or For Possible Action:](#) Approval for Ed Spear to Attend the First Review Journal Travel Festival in Las Vegas, Nevada on April 14, 2018
6. [Discussion and/or For Possible Action:](#) Approval for Lori Drew to Attend the Great Basin Heritage Area Partnership Meeting in Fillmore/Cove Fort, Utah on March 16, 2018

7. [Discussion and/or For Possible Action:](#) Approval for Lori Drew to Attend the Old Capitol Storytelling Festival in Delta, Fillmore and Snake Valley on March 23, 24 and/or 26, 2018
8. [Discussion and/or For Possible Action:](#) Approval of yearly contract with Leviathan Media Group to continue to advertise Ely and White Pine County on nevadatravel.net and nevadagram.com, both online Nevada travel sites. NevadaGram provides White Pine County news submitted by a local correspondent living in Ely. The yearly contract amount is \$2,500 – Board Member McIntosh
9. [Discussion and/or For Possible Action:](#) Adopt a new employee job description for White Pine County Tourism And Recreation Director effective April 1, 2018 – Chairman Stork
10. Discussion and/or For Possible Action: Create a position of White Pine County Tourism and Recreation Director, as an at-will employee of the White Pine County Tourism and Recreation Board, Effective April 1, 2018 – Chairman Stork
11. Discussion and/or For Possible Action: Draft and Transmit a letter to Edwin Spear inviting him to apply for new at-will White Pine County Tourism and Recreation Director – Chairman Stork
12. Discussion and/or For Possible Action: Advertise for applicants for the new at-will position of White Pine County Tourism and Recreation Director – Chairman Stork
13. [Discussion and/or For Possible Action:](#) Adopt a pay-scale for the at-will White Pine County Tourism and Recreation Director position – Chairman Stork

### III. OLD BUSINESS:

1. Discussion and/or For Possible Action: Parking Lot Subcommittee Report – Goeringer
2. Discussion and/or For Possible Action: White Pine Golf Course Update – Henry
3. Discussion and/or For Possible Action: White Pine Trails Update – Goeringer
4. [Discussion and/or For Possible Action:](#) Approval of January 23, 2018 and February 8, 2018 Meeting Minutes
5. Discussion and/or For Possible Action: Review of the Financial Report
6. Discussion and/or For Possible Action: Approval to Pay Bill to Bath Lumber
7. [Discussion and/or For Possible Action:](#) Ratify Bills
8. Correspondence:
9. [Nevada Northern RR Director's Report:](#)

10. Executive Director's Report:
11. [Staff Report](#):
12. Board Member Reports:

**IV. PUBLIC COMMENT:**

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**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, Lori Drew, did on this 15<sup>th</sup> day of February, 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

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Lori S. Drew, Board Secretary