

White Pine County Golf Advisory Board
Regular Meeting Agenda

DATE: February 24, 2020

TIME: 5:45 p.m.

PLACE: White Pine County Golf Shop

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. Nomination/Election of Officers of the Golf Advisory Board 2020 Season
 - 1. Chair
 - 2. Vice-Chair
- B. Kyle Horvath Exec. Director WP Tour and Rec, Travel Nevada Grant
- C. 2020-21 Budget, and associated items
- D. Review of Financials for White Pine County Golf Course
- E. Report/Request from Golf Pro Randy Long
- F. Report/Request from Golf Course Maintenance - Bill Calderwood
- G. Report/Request from White Pine County Official – Shane Bybee
- H. Report/Request from Board Members
- I. Update on Discussions/Negotiations on use of Municipal Water
- J. Strategic Plan for the White Pine County Golf Course- Multi Season Use

4. APPROVAL OF THE MINUTES OF October 14, 2019 meeting

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, Kevin Robison, did cause to be posted on February 18, 2020, 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.