

AGENDA
Special Meeting

DATE: April 5, 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: A discussion and an overview of the 2018 Air race budget, Lance Gale- Airport Manager
2. Discussion and/or For Possible Action: Board discussion, review and recommend changes to the FY 2019 Tentative Budget - Steve Stork
3. Discussion and/or For Possible Action: Staffing schedule for BOCC in the interim, till a new BOCC T&R Director is hired - Steve Stork
4. Discussion and/or For Possible Action: Opening and review of all applicants resumes, statements of qualifications or applications for the position of White Pine County Tourism and Recreation Director. Board discussion on direction of the next steps in recruiting a successful candidate.
5. Discussion and/or For Possible Action: Request we obtain bids to replace our existing telephone system for the White Pine Tourism Office and Bristlecone Convention Center. Our present system is inadequate to fulfill our current business needs, and is not properly operational. - Vice Chairman Henry

III. PUBLIC COMMENT:

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IV. 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 S. Drew, did on this 28th day of March, 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

Lori S. Drew, Board Secretary