

White Pine County Tourism & Recreation Board
AGENDA
Regular Meeting

DATE: April 19, 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 of Agenda, Including Removal of Agenda Items – Chairman Stork

2. Discussion and/or For Possible Action: Approval of Aid to Organization Grants:
 - 01-18 Eastern Nevada Landscape Coalition
 - 02-18 Great Basin Trails Alliance
 - 03-18 Bristlecone Bowmen
 - 04-18 White Pine Horse Races
 - 05-18 Ely Shoshone Tribe
 - 06-18 White Pine Gymkhana
 - 07-18 White Pine Men's Golf Association
 - 08-18 White Pine Ladies Golf Association
 - 09-18 Steptoe Valley Trap, Skeet & Target
 - 10-18 Lund Rodeo Association
 - 11-18 White Pine Chamber – ENPH Show
 - 12-18 Great Basin Heritage Area Partnerships
 - 13-18 Silver State Classic Challenge
 - 14-18 Great Basin Service Club
 - 15-18 Ely Rotary Club
 - 16-18 Simplistic Solutions
 - 17-18 White Pine Chamber - EOE Neon Lights
 - 18-18 White Pine Chamber - EOE Take it Lake

- 19-18 White Pine Chamber - EOE Birkebeiner
- 20-18 White Pine Chamber - EOE Turkey Stretch
- 21-18 White Pine County Ranch Rodeo
- 22-18 Ely Lions Club Pumkin Chuckin
- 23-18 Ely Lions Club Riding Lawn Mower Train
- 24-18 White Pine Public Museum
- 25-18 Schellbourne ReRiders
- 26-18 White Pine Chamber - Discover Great Basin
- 27-18 White Pine Chamber - Christmas Decorations
- 28-18 White Pine Chamber - Electrical Upgrades
- 29-18 Nevada Northern Railway Foundation
- 30-18 White Pine Chamber – Concert

- 3. [Discussion and/or For Possible Action:](#) Approval of candidate ranking metrics form – Chairman Stork
- 4. [Discussion and/or For Possible Action:](#) Review of applications, rank and narrow down to the top five applicants who will be interviewed – Chairman Stork

III. OLD BUSINESS:

- 1. Discussion and/or For Possible Action: Adopt a pay-scale for the at-will White Pine County Tourism and Recreation Director position – Chairman Stork
- 2. Discussion and/or For Possible Action: Parking Lot Subcommittee Report - Goeringer
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 March 21, 2018, March 22, 2018, and April 5, 2018 Minutes
- 5. Discussion and/or For Possible Action: Review of the Financial Report
Discussion and/or For Possible Action: Approval to Pay Bill to Bath Lumber
- 6. Discussion and/or For Possible Action: Ratify Bills
- 7. Correspondence:
- 8. [Nevada Northern RR Director’s Report:](#)
- 9. Executive Director’s Report:
- 10. Staff Report:
- 11. 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 13th day of April, 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