

WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

White Pine County Tourism & Recreation Board

AGENDA

Regular Meeting and Final Budget Hearing FY 21/22

Conference Call In Number 605-313-4185 Access Code 852007

Join Zoom Meeting [https://zoom.us/j/96191139666?](https://zoom.us/j/96191139666?pwd=NEJrL05ad1BONHQ2blpLanZBbkgvdz)

[pwd=NEJrL05ad1BONHQ2blpLanZBbkgvdz](https://zoom.us/j/96191139666?pwd=NEJrL05ad1BONHQ2blpLanZBbkgvdz)

Meeting ID: 9619139666 Password: 5DPg1z

DATE: April 28, 2020

TIME: 4 pm Regular; 4:30 pm Budget Hearing FY 21/22

LOCATION: Bristlecone Convention Center

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.

I. PUBLIC COMMENT:

google

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 McIntosh
2. Discussion and/or For Possible Action: Approval of Minutes: March 24, 2020 4 pm
3. Discussion: Review of the Financial Report
4. Discussion and/or For Possible Action: Ratify Bills
5. Discussion and/or For Possible Action: Approval to Pay Bill to Bath Lumber
6. 4:30 pm - Adjourn Regular Meeting for Final Budget Hearing FY 21/22
7. Discussion and/or For Possible Action: Approval of Budget for FY 21/22
8. Discussion and/or For Possible Action: Selection of Auditor
9. Discussion and/or For Possible Action: Update on Progress for Shared Space Agreement with Chamber of Commerce

10. Discussion and/or For Possible Action: Approval of \$1,500 payment to Tim Cohee, Mountain Resort Consultant, and to approve providing a hotel room for one night as well as catering lunch, dinner and lunch next day
11. Discussion and/or For Possible Action: Review and approval of FY 21/22 Aid to Organization Grants
12. Discussion Only: Executive Director's Report:
 - a. Marketing
 - b. Events
 - c. Facilities

III. OLD BUSINESS:

1. Discussion Only: Parking Lot Sub-Committee – Goeringer
2. Discussion Only: White Pine Golf Course – McIntosh
3. Discussion Only: White Pine Trails Update – Goeringer
4. Discussion Only: Nevada Northern Railway Update – Bassett
5. Discussion Only: White Pine Public Museum Update
6. Discussion Only: Board Member Reports

IV. PUBLIC COMMENT:

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V. ADJOURNMENT:

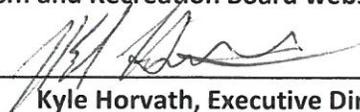
** Signifies Closed Session – Discussion – Personnel

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under NRS 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 County 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, Kyle Horvath, did cause on this 23 day of April, 2020 to be posted five (5) notices of the White Pine County Tourism and Recreation Board Agenda pursuant to NRS 241.020 as amended by the 2017 Legislature at the following locations: Bristlecone Convention Center, Ely City Hall, White Pine County Courthouse, White Pine County Library and the White Pine County Tourism and Recreation Board website at www.elynevada.net. The public may acquire this agenda and supporting materials pursuant to NRS 241.020 by contacting Kyle Horvath in the Administrative Office in the Bristlecone Convention Center at 150 Sixth Street, Ely, Nevada 89301, via email to Kyle.horvath@elynevada.net or on the White Pine County Tourism and Recreation Board website at www.elynevada.net/administrative.



 Kyle Horvath, Executive Director