

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

**DATE:** May 24, 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. PUBLIC HEARING:**

- \*1. [Discussion and/or For Possible Action:](#) Review of Tentative Budget for FY 2018-2019
- \*2. Discussion and/or For Possible Action: Public Comment
- \*3. Discussion and/or For Possible Action: Close Public Hearing

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**III. 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 Final Budget for FY 2018-2019
- 3. [Discussion and/or For Possible Action:](#) Approval to Renew YESCO Billboard Contract
- 4. Discussion and/or For Possible Action: Approval to Co-Sponsor Children’s Halloween Party on October 26, 2018 – Lori Romero

5. [Discussion and/or For Possible Action:](#) Approval to Purchase Replacement Laser Printer in Administrative Office and Ink Cartridges in the Amount of \$2,321.00
6. Discussion and/or For Possible Action: Reconsider Board Policy of Board Members Paying Own Way at Hosted Dinners – Chairman Stork
7. [Reconsideration/Discussion and/or For Possible Action:](#) Correction to the approval of minutes for March 22, 2018 meeting of the T&R that was approved by board action on April 19, 2018 meeting. Objection and correction requested by Chairman Stork
8. Discussion and/or For Possible Action: Selection of Finalist Candidate to Fill White Pine County Tourism and Convention Center Director Position or Develop Plan to Re-advertise Position. If Candidate is Selected, Determine Salary to be Paid and Consideration/Authorization of Relocation Expenses to be Paid. – Chairman Stork
9. Discussion and/or For Possible Action: To Ratify All Votes Made by the White Pine County Tourism and Recreation Board from December 2017 through March 2018. – James Beecher
10. [Discussion and/or For Possible Action:](#) To Approve Reimbursement of Legal Expenses Incurred Backing up all Computer Hard Drives of the White Pine County Tourism and Recreation Office, through Business Continuity Technologies (BCT), in the Amount of \$893.89. – James Beecher
11. Discussion: Central Services Agreement with White Pine County for Finance, HR and Legal – Chairman Stork
12. Discussion: Impact of Ely Air Races/Show on Local Businesses – Chairman Stork

#### **IV. 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 April 12, 2018 and April 19, 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:

**V. 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.

**VI. 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 9<sup>th</sup> day of May, 2018 post 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](http://www.elynevada.net). The public may acquire this agenda and supporting materials, pursuant to NRS 241.020 by contacting Lori Drew in the Administrative Office in the Bristlecone Convention Center at 150 Sixth Street, Ely, Nevada 89301, via email to [cmanager@mwpower.net](mailto:cmanager@mwpower.net) or on the White Pine County Tourism and Recreation Board website at [www.elynevada.net/meetings](http://www.elynevada.net/meetings).

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Lori S. Drew, Board Secretary