

WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

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

DATE: May 29, 2019
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.

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 – Vice Chair Henry
2. Discussion and/or For Possible Action: Approval of Minutes:
 - a. April 08, 2019 Special Meeting
 - b. April 18, 2019 Regular
3. Discussion and/or For Possible Action: 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. Discussion and/or For Possible Action: Election of a new WPCTR Chairperson to replace former Chairman's position until the end of term, December 31, 2019
7. Discussion and/or For Possible Action: Approval to accept White Pine County's proposal to provide HR services for \$5000 annually.

8. Discussion and/or Possible Action: Approval to increase executive directors spending approval limit from \$500 to not exceed \$4999
9. Discussion and/ or Possible Action: Discussion and approval of changing scheduled monthly meeting day to a following week.
10. Discussion and/ or Possible Action: Discussion and approval of how to re-appropriate funds awarded to the Air Race Committee for the 2020 Air Races.
11. Discussion and/or For Possible Action: Approval to accept a bid for the ADA improvement of the secondary bathrooms at the Convention Center.
12. Discussion and/or For Possible Action: Approval to accept a bid for the parking lot repaving from Reck Bros.
13. Discussion and/or For Possible Action: Approval of Final Budget FY 19/20
14. Discussion Only: Executive Directors Report:
 - a. Marketing
 - b. Events
 - c. Facilities

******* RECESS OF REGULAR MEETING 11:00 am*******

Call to order special meeting for the public hearing for the final budget for White Pine County Tourism and Recreation FY 19/20.

1. Discussion and/or For Possible Action: Review of final budget for FY 19/20

*******ADJOURNMENT OF PUBLIC BUDGET HEARING*******

At this time the Board will adjourn the special meeting for the public hearing of proposed FY19/20 budget and re convene the regular meeting.

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: Board Member Reports

IV. PUBLIC COMMENT:

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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.

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, Kyle Horvath, did on this 23th day of May, 2019 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. 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, Director