

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

**DATE: June 21, 2018**  
**TIME: 10:00 am**  
**LOCATION: Bristlecone Convention Center – Juniper 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: Nevada Public Agency Insurance Pool Renewal Presentation – Tina Perchetti, L/P Insurance Services
3. Discussion and/or For Possible Action: Approval of Capital Improvement Grants:  
[001-18 Ely Renaissance Society](#)  
[002-18 Ely Renaissance Society](#)  
[003-18 WP Ag District 13](#)  
[004-18 WP Chamber of Commerce - Electrical Upgrades](#)  
[005-18 WP Chamber of Commerce - Christmas Lights](#)  
[006-18 Simplistic Solutions](#)  
[007-18 Great Basin Heritage Area Partnership](#)  
[008-18 Steptoe Valley Trap, Skeet & Target](#)  
[009-18 White Pine Horse Races](#)  
[010-18 WP Chamber of Commerce - EOE Timing](#)  
[011-18 Nevada Northern Railway Foundation - viewing](#)  
[012-18 Nevada Northern Railway Foundation - decking](#)  
[013-18 Nevada Northern Railway Foundation - Loco 81](#)

[014-18 White Pine County Golf Course - signage](#) [015-18 White Pine County Golf Course - control box](#) [016-18 White Pine County Golf Course - aerification](#) [017-18 White Pine Chamber of Commerce - EBC signs](#) [018-18 White Pine Chamber of Commerce - EBC cleanup](#)

4. Discussion and/or For Possible Action: [Approval of Outdoor Recreation Facilities Grants: 0001-18 White Pine County Golf Course](#)
5. Discussion and/or For Possible Action: Approval of Aid to Organizations Grant 31-18 – White Pine Copper Days Rodeo Using Contingency Funds
6. Discussion and/or For Possible Action: July 4th Community Breakfast
7. Discussion and/or For Possible Action: Approval to Close Office July 5, 2018 for Holiday
8. Discussion and/or For Possible Action: Approval of Debt Management Plan
9. Discussion and/or For Possible Action: Approval of Capital Plan
10. Discussion and/or For Possible Action: Approval of Wage and Salary Increases for Staff
11. Discussion and/or For Possible Action: Approval to Renew an Agreement with the White Pine Chamber of Commerce
12. Discussion and/or For Possible Action: Approval of Meeting Dates Schedule for the Second Half of 2018
13. Discussion and/or For Possible Action: Approval of YESCO Quote to Reface Bypass Billboard

### **III. 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 May 15, 2018 and May 24, 2018 Minutes
5. Discussion and/or For Possible Action: Review of the Financial Report
6. Discussion and/or For Possible Action: Approval to Pay Bill to Bath Lumber
7. Discussion and/or For Possible Action: Approval to Pay Bill to Jailhouse Casino
8. Discussion and/or For Possible Action: Ratify Bills
9. Correspondence:
10. Nevada Northern RR Director's Report:

11. Executive Director's Report:
12. Staff Report:
13. Board Member Reports:

**V. PUBLIC COMMENT:**

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**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 18<sup>th</sup> day of June, 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 [ccmanager@mwpower.net](mailto:ccmanager@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