



WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

White Pine County Tourism & Recreation Board
AMENDED AGENDA
Regular Meeting

DATE: June 25, 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 – Chairman Goeringer
2. Discussion and/or For Possible Action: Approval of Minutes:
 - a. May 29, 2019 Regular Meeting
3. Discussion Only: 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: Approval to Require a 25% match, either cash or in-kind, on all future grant requests made to WPCT&R – Member McIntosh
7. Discussion and/or For Possible Action: List of Items with approximate replacement costs that are within the Convention Center that may at some time need to be replaced at a moment's notice – Member McIntosh
8. Discussion and/or For Possible Action: Approval to Raise Executive Director's Spending Limit from \$4,999 to \$7,500 with Chairman's approval – Chairman Goeringer

9. Discussion and/or For Possible Action: Approval to Amend WPCT&R HR Policy to reflect the acceptance of White Pine County to provide HR services and remove Counsel James Beecher from complaint process
10. Discussion and/or For Possible Action: Employee Annual Review Process and potential pay increases
11. Discussion and/or For Possible Action: Determine the Board's meeting dates for the next six months
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: 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 on this 20th day of June, 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, Executive Director