



WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

White Pine County Tourism & Recreation Board

AMENDED AGENDA

Special Grants Meeting

DATE: June 25, 2019

TIME: 5:30 pm

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:** Review and Recommendations for FY2019/2020 Outdoor Recreation Facilities Aid Grant Proposals

01-19: WPC Golf Course	Deep Tine Aerification/Green Revitalization
02-19: WP Public Museum	Obtain Storage Shed/Increase Exhibition Space
03-19: City of Ely	Broadbent Park Restroom Remodel
04-19: GBNH Area Partnership	Baker Multi-Use Trail
05-19: WP Horse Races	Hot Walker
06-19: Bristlecone Bowmen	Targets for New Complex Building
3. **Discussion and/or For Possible Action:** Review and Recommendations for FY2019-2020 Capital Improvement Project Grant Proposals

001-19: Ely Shoshone Tribe	Ely Shoshone Powwow Grounds
002-19: Steptoe Valley TS&T	Upgrade Continuation
003-19: Shellebourne Re-riders	Signage Project for Ibapah to Overland Pass
004-19: WPC Golf Course	Fairway Tractor w/Turf Tires
005-19: WP Public Museum	Building Improvements
006-19: NNRY	Locomotive 81 Boiler Work and Tubes
007-19: NNRY	Star Train Viewing Area
008-19: Ely Renaissance Society	Museum Mural Restoration
009-19: City of Ely	Broadbent Park Restroom Remodel
010-19: Ely Outdoor Enthusiasts	Tear Drop Flags
011-19: WP Composite MTB Team	WPC NICA Team Start-Up Kits
012-19: Ely Outdoor Enthusiasts	Inflatable Arch
013-19: WP Chamber of Commerce	Community Christmas Tree
014-19: WP Comm Choir Assoc.	Centennial Fine Arts Bldg Restoration-Phase 1

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.