

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

**DATE:** August 23, 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. 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 Minutes:  
a. July 26, 2018
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: Museum Report on Visitation and Gift Shop Progress – Carol Beager
7. [Discussion and/or For Possible Action:](#) Request to Approve Revised Capital Improvement Project 003-18 Ag District 13 - Fencing
8. Discussion and/or For Possible Action: To approve the creation of two positions: Marketing Manager; Sales Event Manager – James Beecher

9. Discussion and/or For Possible Action: To approve the elimination of two positions: Business Manager and Event Planning Specialist – James Beecher
10. Discussion and/or For Possible Action: To approve filling the newly created positions of Marketing Manager and Sales Event Manager with the current staff of eliminated positions – James Beecher
11. [Discussion and/or For Possible Action:](#) Approval for Board and Staff to Attend Governor’s Global Tourism Summit, November 12-14, 2018. Early Registration is \$295.00 Each if Registered by September 30, 2018
12. Discussion and/or For Possible Action: Update on the Interlocal Agreement with White Pine County – Chairman Stork
13. Discussion and/or For Possible Action: Approval to Outsource Transcription of Board Minutes – Chairman Stork
14. [Discussion and/or For Possible Action:](#) Approval of Job Descriptions – Joel Dunn
  - a. Maintenance
  - b. Housekeeping
15. Discussion and/or For Possible Action: Update on Broadband Service – Member McIntosh
16. [Discussion and/or For Possible Action:](#) Approval to Update and Print Museum Brochure
17. [Discussion and/or For Possible Action:](#) Approval to Pay Fiscal 2017-2018 Capital Improvement Grant #009-17 Request for Grant Monies – Prior Year Golf Course
18. [Discussion and/or For Possible Action:](#) Approval of Proposal from Ralph Jones Display for Christmas Decorations in the Amount of \$5,241.20
19. [Discussion and/or For Possible Action:](#) Approval to Purchase Laptop Computer to Operate Timing System – Member McIntosh
20. Discussion and/or For Possible Action: Staff Report
  - a. Marketing Report
  - b. Events and Conventions Report

### 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:](#) Nevada Northern RR Director’s Report
5. [Discussion and/or For Possible Action:](#) Executive Director’s Report

6. Discussion and/or For Possible Action: 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 16<sup>th</sup> day of August 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).

---

Lori S. Drew, Board Secretary