



# WHITE PINE COUNTY TOURISM AND RECREATION BOARD

*Bristlecone Convention Center & Visitors Bureau*

White Pine County Tourism & Recreation Board

## AGENDA

Regular Meeting

**DATE:** August 27, 2019  
**TIME:** 4:00 p.m.  
**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: July 23, 2019 9am Regular Mtg
3. Discussion: 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 Co-Sponsor Children's Community Halloween Event on October 25, 2019 – Lori Romero
7. Discussion and/or For Possible Action: Attendance of Staff and Board at the Nevada Governor's Global Tourism Summit - November 12-14, 2019 – Las Vegas – Caroline McIntosh
8. Discussion and/or For Possible Action: Adoption of recommended short-term vacation rental policy and approval to send recommendation(s) to the City and County for Airbnbs
9. Discussion and/or For Possible Action: Approval to add new members Ian Bullis and Kurt Carson to bank signature cards

10. Discussion and/or For Possible Action: Approval of annual increase of Executive Director's salary 6%, retroactive to the beginning of the current fiscal year
11. 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: White Pine Public Museum Update
6. Discussion Only: Main Street Update
7. 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 cause to be posted on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 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 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](mailto:Kyle.horvath@elynevada.net) or on the White Pine County Tourism and Recreation Board website at [www.elynevada.net/administrative](http://www.elynevada.net/administrative).