

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

DATE: September 27, 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. August 23, 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: To Approve the Proposal of Information Technology (IT) services from Business Continuity Technologies (BCT) – James Beecher
7. Discussion and/or For Possible Action: To Approve the Payment of Accrued Compensation Time/Overtime for Staff – James Beecher
8. Discussion and/or For Possible Action: To Approve/Adopt the 2018/19 Key Performance Indicators (KPI's) for WPCTR Staff – Joel Dunn

- 9. Discussion: Nevada Main Street Program Participation
- 10. Discussion: White Pine County 150th Anniversary
- 11. Discussion and/or For Possible Action: Reschedule November 20, 2018 Meeting to November 19, 2018 or November 29, 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: To Approve El Rancho and Deserest Motel Room Tax Refund/Credit
- 14. Discussion and/or For Possible Action: Staff Report
 - a. Marketing Report
 - b. Events and Conventions Report
 - Budget Review of Race the Rails Event

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:

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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 24th day of September 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. 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 or on the White Pine County Tourism and Recreation Board website at www.elynevada.net/meetings.

Lori S. Drew, Board Secretary