



WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

AGENDA

White Pine County Tourism & Recreation Board
Bristlecone Convention Center – White Pine Room
150 Sixth Street – Ely Nevada – 1/25/22
Regular Meeting – 4 p.m.

Possible discussion and/or action on any of the following items. Times for agenda items if noted are approximate. The Board has the right to take items in a different order to accomplish business in the most efficient manner and to combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Join Zoom Meeting

<https://us02web.zoom.us/j/84134194484?pwd=eEFCEExNMtFRczFhSEhmSkxaQ3pEz09>

Meeting ID: 841 3419 4484

Passcode: 664794

1. 4:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. 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.

4. NEW BUSINESS:
 - A. Discussion and/or For Possible Action: Approval of Agenda, including Removal of Agenda Items – Chairman McIntosh
 - B. Discussion and/or For Possible Action: Approval of Minutes: December 28, 2021 4pm
 - C. Discussion and/or For Possible Action: Election and Approval of Board Positions, including: Chair, Vice-Chair, Treasurer and Secretary
 - D. Discussion Only: Review of the Financial Report
 - E. Discussion and/or For Possible Action: Approval to Ratify Payment of Bills
 - F. Discussion and/or For Possible Action: Approval to Ratify Payment of Bill to Bath Lumber
 - G. Discussion and/or For Possible Action: Report by Eide-Bailey on 2021 Financial Audit and Acceptance

150 6th Street • Ely, Nevada 89301

775 289-3720 • 800 496-9350 • Fax 775 289-6757

- H. Discussion and/or For Possible Action: Update on Schellraiser Music Festival – June 2-5, 2022
- I. Discussion and/or For Possible Action: Tourism Update on 2021 Projects
- J. Discussion and/or For Possible Action: White Pine Public Golf Course Update
- K. Discussion Only: Executive Director’s Report:
 - a. Marketing; b. Events; c. Facilities

5. **OLD BUSINESS:**

- 1. Discussion Only: Board Member Reports
- 2. Discussion Only: Agenda Item(s) for Next Board Meeting

6. **PUBLIC COMMENT:**

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7. **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 19 day of January, 2022 six (6) 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, State notice website at notice.nv.gov 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