



WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

White Pine County Tourism & Recreation Board

AGENDA

Regular Meeting

DATE: December 19, 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: November 26, 2019, Regular Meeting
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: Review and Approval of Proposal to Enter Into a Shared-Use Agreement with the Chamber of Commerce
7. Discussion and/or For Possible Action: Approval to Attend IPW Conference May 30 – June 3 and Main Street America Conference, May 18 - 20
8. Discussion and/or For Possible Action: Review and Adoption of Proposed Fee Schedule at Bristlecone Convention Center
9. Discussion and/or For Possible Action: Review and Approval of Audit Conducted by Robert Moore, CPA

10. 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: 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 on this 16 day of December, 2019 to be posted 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 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