

Notice of Public Meeting
WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Winnemucca Convention & Visitors Authority Regular Meeting
Wednesday, April 18, 2018
4:00 PM:

Winnemucca Convention Center
50 West Winnemucca Boulevard
Winnemucca, Nevada 89445

All times on this agenda are approximate. Consideration of items may require more or less time than is scheduled. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Commission on any matter not appearing on the agenda; however, no action may be taken on Matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the Agenda. Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Commission meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Commission.

Agenda - Wednesday, April 18, 2018

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL, DETERMINATION OF QUORUM
2. PUBLIC COMMENT - General public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.
3. MEETING NOTICE REPORT
4. BUSINESS IMPACT DETERMINATION - Is any proposed agenda item likely to impact a direct and significant economic burden on a business or directly restrict formation, operation or expansion of a business? Call for public input thereon. Action will be taken.
5. PRIOR MEETING MINUTES, REVIEW & ACTION
 - 5.1. WCVA Meeting Minutes
[WCVA Meeting Minutes Mar 2018.pdf](#)

6. CLAIMS REVIEW & ACTION
 - 6.1. WCVA Claims
[WCVA Claims Apr 2018.pdf](#)

7. GENERAL BUSINESS, FOR DISCUSSION & POSSIBLE ACTION
 - 7.1. Accommodation Tax 9-month Refund Requests, for possible action
Sienkiewiez (\$385.73), Lartey (\$990.86), Brewer (\$426.30), Allen (\$383.10), Willis (\$469.50)
 - 7.2. Approval of bids to complete campground and stalls projects on the Winnemucca Events Complex, for possible action
 - 7.3. Jeff Johnson, Nevada Assessor's Assoc Spring Conference, April 23-26, 2018, request for Cooperative Funding, for possible action
[Nev Assessors Spr Conf Request.pdf](#)
 - 7.4. Don Walton, Lowry High School, 2019 NIAA State Wrestling Tournament, February 8 & 9, 2019, request for Cooperative Funding, for possible action
[2019 NIAA State Wrestling Funding Req.pdf](#)
 - 7.5. Brenda Heintz, Shooting the West, 2018 event update, for information
 - 7.6. Nicole Bengochea, Wmca Goldrush Softball Tournament, June 29-July 1, 2018, request for Cooperative Funding, for possible action
[Wmca Goldrush Funding Req.pdf](#)
 - 7.7. Request for Cooperative Funding, Nevada Quarter Horse Show, June 22-24, 2018, for possible action
[NQHA Silver St Horse Show Funding Req.pdf](#)
 - 7.8. Discussion regarding requiring hotels/motels to report occupancy during special events, for possible action
 - 7.9. Change of May meeting date, for possible action

8. DIRECTOR'S REPORT, FOR DISCUSSION & POSSIBLE ACTION
 - 8.1. Financial reports on WCVA events, for information
[RHR Mar 2018.pdf](#)
[TCF Mar 2018.pdf](#)

9. REVIEW SECRETARY & COUNSEL'S REPORT, FOR DISCUSSION & POSSIBLE ACTION
 - 9.1. Review report for April 2018, for information
[Secretary & Counsel Report Apr 2018.pdf](#)
 - 9.2. Delinquencies review; status of delinquent tax liens, for information
 - 9.3. Possible update on electronic marquee project for Joe Mackie Hall, for information

- 9.4. Designation of directors for the Shooting the West annual List of Officers, Directors and Registered Agent for filing with Secretary of State, for possible action

10. BOARD ADMINISTRATOR REPORTS, FOR DISCUSSION & POSSIBLE ACTION
 - 10.1. Financial reports, for information
 - [Stmnt of Estimated Funds Apr 2018.pdf](#)

 - [Room Tax Report Feb 2018.pdf](#)

 - [Investment Acct Mar 2018.pdf](#)

 - [LGIP Mar 2018.pdf](#)
 - 10.2. Discussion of WCVA FY 2019 Final Budget, for information
 - [WCVA FY 2019 Tentative Budget.pdf](#)

11. OTHER REPORTS
 - 11.1. Miscellaneous reports, for information
 - [WCVA Attendance Summary Mar 2018.pdf](#)

 - [Calendar of Events.pdf](#)

 - [SW Gas Mar 2018.pdf](#)

12. PUBLIC COMMENT - General public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on this agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken.

13. ADJOURNMENT

NOTICE: The County Commission may close the meeting to receive information from legal counsel pursuant to Nevada Revised Statutes 241.015

CERTIFICATE OF POSTING

PLACES POSTED: Humboldt Co. Courthouse, 50 W. 5th St.: Rooms 201, 205, & 207 at _____ A.M. By: _____

Humboldt County Library: 85 E. 5th St. at _____ A.M. By: _____

County Annex: 4th & Bridge St. at _____ A.M. By: _____

Winnemucca City Hall: 4th & Melarkey St. at _____ A.M. By: _____

Humboldt County Website: www.hcnv.us at _____ A.M. By: _____

State of Nevada Website: www.notice.nv.gov at _____ A.M. By: _____

MEETING DATE: April 18, 2018 POSTED BY: _____

DATE POSTED: _____

NOTE FOR SUPPORTING MATERIAL: A copy of the supporting material for the meeting may be obtained at Commissioner meeting/agendas on the Humboldt County website: www.hcnv.us or by contacting Dave Mendiola, County Administrator, at 50 W. Fifth Street, Winnemucca, Nevada 89445, (775) 623-6300

NOTICE TO PERSONS WITH DISABILITIES - Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Humboldt County Administrator's Office at 623-6300 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE - Humboldt County is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

NON-DISCRIMINATION STATEMENT - In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-9339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;
- (2) fax: (202) 690-7422; or
- (3) email: program.intake@usda.gov

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