

Notice of Public Meeting
WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Winnemucca Convention & Visitors Authority Regular Meeting
Wednesday, August 15, 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, August 15, 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 - Does any agenda item propose the adoption by the city or the county or the WCVA of any rule, including any ordinance or resolution which would impose, increase or change the basis for the calculation of a fee that is paid in whole or in substantial part by businesses, which would impose a direct and significant economic burden upon a business or directly restrict the formation or expansion of a business, pursuant to NRS Chapter 237, for information and possible action.
5. PRIOR MEETING MINUTES, REVIEW & ACTION

- 5.1. WCVA Meeting Minutes
[WCVA Meeting Minutes July 2018.pdf](#)

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

7. GENERAL BUSINESS
 - 7.1. Accommodation Tax 9-month Refund Requests, for possible action
Mason (\$704.22), Basnett (\$426.30), Smimes (\$777.60)

 - 7.2. Shooting the West Photography Symposium, April 9-14, 2019, request for Cooperative
Funding, for possible action
[STW Funding Request.pdf](#)

 - 7.3. WSRRA National Finals Ranch Rodeo, November 1-4, 2018, request for Cooperative Funding,
for possible action
[WSRRA Ranch Rodeo Finals Funding Req.pdf](#)

 - 7.4. No Nev Arts Council, "The Last Gold Rush", Sept. 7-9, 2018, request for Conv Ctr equipment
usage, for possible action
[No Nev Arts Council, Equip Req.pdf](#)

 - 7.5. Lisa Davis, Nev State PEO, Annual State Chapter Convention, May 2-5, 2019, for possible
action
[Nev State PEO, Facility & Equip Req.pdf](#)

8. DIRECTOR'S REPORT
 - 8.1. Financial reports on WCVA events, for information
[TCF July 2018.pdf](#)

[RHR July 2018.pdf](#)

 - 8.2. Convention Center West Hall roof replacement, for possible action

 - 8.3. Winnemucca Event Center sound system, request for bids, for possible action

 - 8.4. West Hall air conditioning unit replacement and report, for possible action

 - 8.5. Winnemucca Events Complex Master Plan, for information

9. REVIEW SECRETARY & COUNSEL'S REPORT
 - 9.1. Review report for July 2018, for information
[Sec & Counsel Report.pdf](#)

 - 9.2. Chamber of Commerce report, for information

- 9.3. Delinquencies review, for information
 - 9.4. Complaints, for information
 - 9.5. Filings with Secretary of State, for information
 - 9.6. Improvement projects reports - Event Center sound retrofit, Joe Mackie Hall exterior project, West Hall roof project, for possible action
 - 9.7. Resolution acknowledging WCVA as the producer of the annual Shooting the West Photography Symposium, for possible action
10. BOARD ADMINISTRATOR FINANCIAL REPORTS
- 10.1. Financial reports, for information
 - [Room Tax June 2018.pdf](#)
 - [Investment Acct July 2018.pdf](#)
 - [LGIP July 2018.pdf](#)
 - [Motel 6 new owner.pdf](#)
11. OTHER REPORTS
- 11.1. Miscellaneous reports, for information
 - [WCVA Attendance Summary July 2018.pdf](#)
 - [SW Gas June 2018.pdf](#)
 - [Nev Christian Motorcycle Thank You.pdf](#)
 - [NV Energy June 2018.pdf](#)
 - [Basque Club Thank You.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 _____ A.M. By: _____

MEETING DATE: August 15, 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, audiotape, 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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