

Notice of Public Meeting
WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Winnemucca Convention & Visitors Authority Regular Meeting
Wednesday, November 15, 2017

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, November 15, 2017

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 Oct 2017.pdf](#)

6. CLAIMS REVIEW & ACTION
 - 6.1. WCVA Claims Nov 2017
[WCVA Claims Nov 2017.pdf](#)

7. GENERAL BUSINESS, FOR DISCUSSION & POSSIBLE ACTION
 - 7.1. Accommodation Tax 9-month Refund Requests, for possible action
Williams (\$685.78), Simonette (\$281.61), Fitzwater (\$766.80), Lynch (\$383.10), Hicks (\$475.20), Stewart (\$360), Peterson (\$383.10), Flume (\$512.70), Garrett (\$864.90), Householder (\$390.94), Torrence (\$648)
 - 7.2. Deanna Eastman, 2018 LHS Drug Free Grad Party Committee, request for donation, for possible action
[2018 Drug Free Grad Party Request.pdf](#)
 - 7.3. Demo Herrera, Winnemucca Motocross, activity update & possible funding request, for possible action
[Wmca Motocross Request.pdf](#)
 - 7.4. 2018 WCVA Cooperative Funding/Convention Center Facility Grant requests, for possible action
 - 7.5. 2018 WCVA Cooperative Funding requests, for possible action
 - 7.6. McDermitt Community Board, request for Small Community Grant funding, for possible action
[McD Small Comm Grant Request.pdf](#)
 - 7.7. Request for payment of WEC facility fees - Cody Louk Invitational Wrestling, December 8 & 9, 2017, for possible action

[Reg for WEC Facility Fees - Cody Louk Tourn.pdf](#)
 - 7.8. Review and possible approval of heating and cooling system proposal from RHP Mechanical for the pre-engineered covered arena metal building at Winnemucca Events Center, for possible action

8. DIRECTOR'S REPORT, FOR DISCUSSION & POSSIBLE ACTION
 - 8.1. Financial reports on WCVA events
[Tri-County Fair Report Sept 2017.pdf](#)

[Ranch Hand Rodeo Oct 2017.pdf](#)

9. REVIEW SECRETARY & COUNSEL'S REPORT, FOR DISCUSSION & POSSIBLE ACTION
 - 9.1. Review report for November
[Secretary & Counsel Report Nov 2017.pdf](#)

10. BOARD ADMINISTRATOR FINANCIAL REPORTS, FOR DISCUSSION & POSSIBLE ACTION

- 10.1. Financial Reports
 - [Investment Acct Sept 2017.pdf](#)
 - [LGIP Report Oct 2017.pdf](#)

11. OTHER REPORTS
 - 11.1. Miscellaneous reports
 - [2017OctWCVA_marketingreport.pdf](#)
 - [Marketing Letter - WEC.pdf](#)
 - [P & L Denio Junc RV Park.pdf](#)
 - [WCVA Attendance Summary Oct 2017.pdf](#)
 - [NV Energy Sept 2017.pdf](#)
 - [Southwest Gas Sept 2017.pdf](#)
 - [Thank you from Avalos Family.pdf](#)
 - [SW Gas Oct 2017.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: November 15, 2017 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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