

Notice of Public Meeting
WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Winnemucca Convention & Visitors Authority Regular Meeting
Wednesday, May 23, 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, May 23, 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 by the county or by 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? Call for public input thereon. Action will be taken.
5. PRIOR MEETING MINUTES, REVIEW & ACTION

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

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

7. GENERAL BUSINESS, FOR DISCUSSION & POSSIBLE ACTION
 - 7.1. Accommodation Tax 9-month Refund Requests, for possible action
Reeves (\$374.87), Raine (\$383.10), Blakely (\$511.20), Crutcher (\$426.30), Pearson (\$596.40), Brock (\$589.34), Burton (\$561.60)
 - 7.2. Approval of WCVA FY 2019 Final Budget, 5-Year Improvements Plan and Debt Report by Resolution, for possible action
 - 7.3. McDermitt Rodeo Board, request for Small Community Grant funding, for possible action
[McDermitt Sm Comm Grant Req.pdf](#)
 - 7.4. Curtis Calder, Winnemucca Grand Prix 2018, September 8 & 9, 2018, request for Cooperative Funding, for possible action
[Wmca Grand Prix Req 2018.pdf](#)
 - 7.5. Ryan Dufurrena, Denio Community Board, request for Small Community Grant funding, for possible action
[Denio Small Comm Grant Req.pdf](#)

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

[RHR April 2018.pdf](#)
 - 8.2. Special events staffing, for possible action
 - 8.3. Acknowledgement of event accounts utilizing WCVA EIN number and those persons authorized to sign checks, for possible action

9. REVIEW SECRETARY & COUNSEL'S REPORT, FOR DISCUSSION & POSSIBLE ACTION
 - 9.1. Review report for May 2018, for information
[Secretary & Counsel Report May 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
 - 9.4. Designation of directors for the Shooting the West annual List of Officers, Directors and Registered Agent for filing with Secretary of State.

- 9.5. 2018-2019 Final budget hearing
- 9.6. WEC Event Center Sound Retrofit
- 9.7. Joe Mackie Hall exterior project

10. BOARD ADMINISTRATOR FINANCIAL REPORTS, FOR DISCUSSION & POSSIBLE ACTION
 - 10.1. Financial reports, for information
 - [Room Tax Report Mar 2018.pdf](#)

 - [LGIP April 2018.pdf](#)

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

11. OTHER REPORTS
 - 11.1. Miscellaneous reports, for information
 - [NV Energy Mar 2018.pdf](#)

 - [WCVA Attendance Summary Apr 2018.pdf](#)

 - [Ministerial Assn Thank You.pdf](#)

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

 - [NV Energy Apr 2018.pdf](#)

 - [WCVA Calendar of Events.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

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: May 23, 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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