

Notice of Public Meeting  
WINNEMUCCA CONVENTION & VISITORS AUTHORITY  
Winnemucca Convention & Visitors Authority Regular Meeting  
**Wednesday, December 20, 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, December 20, 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 Nov 2017.pdf](#)

6. CLAIMS REVIEW & ACTION

6.1. WCVA Claims Dec 2017

[WCVA Claims Dec 2017.pdf](#)

7. GENERAL BUSINESS

7.1. Accommodation Tax 9-month Refund Requests, for possible action

Buckner (\$816.58), Dean (\$478.68), Raya (\$456.55)

7.2. Presentation and acceptance of WCVA FY 2017 audit report, Steele & Associates, for possible action

7.3. Dave Grashuis, Winnemucca Stock Horse Classic, June 22-24, 2018, request for Cooperative Funding, for possible action

[Wmca Stock Horse Classic Req.pdf](#)

7.4. Jess Jones, Outlaw Broncs New Year's Eve Bronc Bash, December 31, 2017, request for Cooperative Funding, for possible action

[New Year's Eve Bronc Bash Req.pdf](#)

7.5. Mike Scott, Wmca Regional Raceway Association, update on 2017 WRRR race season and additional funding request, for discussion & possible action

[WRRR Funding Req.pdf](#)

7.6. Savannah Talbott, Full Focus Crossfit Mucc Town Throwdown, April 21, 2018, request for Cooperative Funding, for possible action

[Mucc Town Throwdown Req.pdf](#)

7.7. Newmar Kounty Klub Rally, May 8-12, 2018, request for Cooperative Funding, for possible action

[Newmar Kounty Klub Rally Req.pdf](#)

7.8. Jim Davis, Superior Livestock Auction, August 1-3, 2018, request for Cooperative Funding, for possible action

[Superior Livestock Req.pdf](#)

8. DIRECTOR'S REPORT

8.1. Financial reports on WCVA events

[Tri-County Fair Oct 2017.pdf](#)

[Tri-County Fair Nov 2017.pdf](#)

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

8.2. Proposal to re-name Winnemucca Convention Center West Hall, for discussion and possible action

8.3. Joe Mackie Hall electronic marquee , for discussion and possible action

9. REVIEW SECRETARY & COUNSEL'S REPORT
  - 9.1. Review report for December  
[Secretary & Counsel Report Dec 2017.pdf](#)
  - 9.2. Update on delinquencies, request for authorization of disclosure of confidential information of one or more licensees, possible request for authority to record delinquent tax lien & recommend city commence business license action, for discussion & possible action
  - 9.3. Authorize 2018 Run-A-Mucca charitable lottery application to Nevada Gaming Commission; review 2017 Run-A-Mucca report to Gaming; discuss allocation of lottery proceeds, for possible action
10. BOARD ADMINISTRATOR FINANCIAL REPORTS
  - 10.1. Financial reports  
[Investment Acct Oct 2017.pdf](#)  
  
[Investment Acct Nov 2017.pdf](#)  
  
[Room Tax Report Oct 2017.pdf](#)  
  
[LGIP Report Nov 2017.pdf](#)
11. OTHER REPORTS
  - 11.1. Miscellaneous reports  
[2017NovWCVA\\_marketingreport.pdf](#)  
  
[NV Energy Oct 2017.pdf](#)  
  
[Attendance Summary Nov 2017.pdf](#)  
  
[WCVA Calender 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

**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](http://www.hcnv.us) at \_\_\_\_\_ A.M. By: \_\_\_\_\_  
State of Nevada Website: [www.notice.nv.gov](http://www.notice.nv.gov) \_\_\_\_\_ A.M. By: \_\_\_\_\_

MEETING DATE: December 20, 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](http://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](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](mailto:program.intake@usda.gov)

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