

Notice of Public Meeting
WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Winnemucca Convention & Visitors Authority Regular Meeting
Wednesday, September 18, 2019
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, September 18, 2019

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 - Whether or not any agenda item proposes 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 2019.pdf](#)
- 5.2. WCVA Meeting Minutes, August 2019 - Note: August meeting was cancelled, only 2/5 of members available

6. CLAIMS REVIEW & ACTION
 - 6.1. WCVA Claims
[WCVA Claims Aug 2019.pdf](#)

[WCVA Claims Sept 2019.pdf](#)

7. GENERAL BUSINESS
 - 7.1. Accommodation Tax 9-month Refund Requests, for possible action - Sullivan (\$2,725.80), Lahti (\$562.32), Lawlor (\$383.40), Wilkinson (\$388.80) , Pevyhouse (\$388.80)
 - 7.2. Dennis Deputy, Paradise Valley Fire Department, request for Small Community Grant funding, for possible action
[Par Vly Fire Dept Req for Sm Comm Gr.pdf](#)

[Support for PVFD Request.pdf](#)
 - 7.3. Lisa Campbell, Great Basin College Gala, November 16, 2019, request for West Hall facility and additional grant funding, for possible action
[GBC Gala Fac & Funding Req.pdf](#)
 - 7.4. Joey Dendary, Wmca Fall Pro-Am Golf Tournament, September 23 & 24, 2019, request for Cooperative Funding, for possible action
[Wmca Fall Pro-Am Tourn Funding Req.pdf](#)
 - 7.5. Jess Jones, New Years Eve Bronc Bash, December 31, 2019, request for Cooperative Funding, for possible action
[New Years Eve Bronc Bash Funding Req.pdf](#)
 - 7.6. Eric Peters, Spare Time Bowl Fall Classic, November 8-10, 2019, request for Cooperative Funding, for possible action
[Spare Time Bowl Funding Request.pdf](#)
 - 7.7. Lindsey Tregellas, WSRRA Last Dash 4 Cash Barrel Race, November 1-3, 2019, request for Cooperative Funding, for possible action
[Last Dash 4 Cash Barrel Funding Req.pdf](#)
 - 7.8. Michelle Hammond, Shooting The West, April 1-5, 2020, request for Cooperative Funding, for possible action
[STW Funding Req.pdf](#)
 - 7.9. Marc Page. WSRRA National Finals Ranch Rodeo, October 31-November 3, 2019, request for Cooperative Funding, for possible action
[Ranch Rodeo Finals Funding Req.pdf](#)

- 7.10. Steve Nielsen, P3 Partners, status update on Joe Mackie Hall renovation/construction project, for possible action
- 7.11. Friends of the Farm, request for in-kind support of the 8th Annual Fall Farm Festival, October 2019 in the form of WCVA owned equipment, for possible action

[2019 Fall Farm Fest Request.pdf](#)

8. DIRECTOR'S REPORT

- 8.1. Financial reports on WCVA events, for information

[Ranch Hand Rodeo Aug 2019.pdf](#)

- 8.2. 2019 Winnemucca 44-Hour Softball Tournament, for discussion

9. REVIEW SECRETARY & COUNSEL'S REPORT

- 9.1. Review report of September 2019, for information

- 9.2. Update on delinquencies, possible request for authorization for disclosure of confidential information of one or more licensees, for possible action

- 9.3. Annual room tax report to Taxation

- 9.4. Improvement projects status reports - Move of old WEC floor to Pavilion, replacement of WEC floor, Joe Mackie Hall study, West Hall carpet replacement (upstairs remainder), additional stalls the campsite hookups at Events Complex, Event Center LED wall/board retrofit, West Hall street sign update project

- 9.5. Recent developments

10. BOARD ADMINISTRATOR FINANCIAL REPORTS

- 10.1. Financial reports, for information

[Room Tax July 2019.pdf](#)

[Local Govt Investment Pool Aug 2019.pdf](#)

[Investment Account Aug 2019.pdf](#)

11. OTHER REPORTS

- 11.1. Miscellaneous reports, for information

[2018 WCVA Annual Report.pdf](#)

[WCVA Attendance Summary Aug 2019.pdf](#)

[Event Report - Fast Times Full Hearts Roping.pdf](#)

[Nev Christian MC Rally Event Report.pdf](#)

[SW Gas Aug 2019.pdf](#)

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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: September 18, 2019 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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