

Notice of Public Meeting
WINNEMUCCA CONVENTION & VISITORS AUTHORITY
Winnemucca Convention & Visitors Authority Regular Meeting
Tuesday, March 19, 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 - Tuesday, March 19, 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 Feb 2019.pdf](#)

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

7. GENERAL BUSINESS
 - 7.1. Accommodation Tax 9-month Refund Requests, for possible action
Inman (\$400.32), Willis (\$489.60), Fry (\$333), Blakely (\$468.60), Garrett (\$907.20)

 - 7.2. Steele & Associates, Presentation and Acceptance of FY 2018 WCVA audit report, for possible action

 - 7.3. Margaret Arenguena and Debbie Stone, Humb Co Chamber of Commerce, request for contribution, for possible action
[Chamber Funding Req.pdf](#)

 - 7.4. Erin Entwistle and Nicole Bengochea, Wmca Badger Baseball, Bombs for Moms Tournament, May 10-12, 2019, request for Cooperative Funding, for possible action
[Badger Baseball Tourn Funding Req.pdf](#)

 - 7.5. Eric Entwistle & Nicole Bengochea, Winnemucca Gold Rush Softball Tournament, June 28-30, 2019, request for Cooperative Funding, for possible action

[Wmca Goldrush Softball Tourn Funding Req.pdf](#)

 - 7.6. Maureen Macdonald, Winnemucca Basque Festival, June 8 & 9, 2019, request for Joe Mackie and West Hall facility grant & request for Cooperative Funding, for possible action
[Basque Fest Fac Req & Coop Funding Req.pdf](#)

 - 7.7. Hailey Carlson, Gold & Silver Athletics In-House Competition, June 1, 2019, request for payment of WEC Exhibit Hall rental fee, for possible action
[G & S Athletics Funding Req.pdf](#)

8. DIRECTOR'S REPORT
 - 8.1. Financial reports on WCVA events, for information
[TCF Feb 2019.pdf](#)

[RHR Feb 2019.pdf](#)

 - 8.2. Upgrade and possible purchase of Event Center scoreboard/marquee, for possible action

 - 8.3. WEC Event Center sound system, electronic sign and special event updates, for possible action

9. REVIEW SECRETARY & COUNSEL'S REPORT

- 9.1. Review report of March 2019, for information
 - 9.2. Chamber of Commerce Report, Feb 2019, for review
 - 9.3. Update on delinquencies, possible request for authorization for disclosure of confidential information on one or more licensees, for possible action
 - 9.4. Joe Mackie Hall - discussion and possible action on Request for Proposals for preliminary study on design, financing and construction remodel or replacement
 - 9.5. Other projects status - West Hall roof project, West Hall carpet project, West Hall HVAC, West Hall signage project, for information
10. BOARD ADMINISTRATOR FINANCIAL REPORTS
- 10.1. Financial reports, for information
[Room Tax Jan 2019.pdf](#)

[LGIP Feb 2019.pdf](#)

[Investment Acct Feb 2019.pdf](#)
 - 10.2. Approval of WCVA Tentative Budget, year ending June 30, 2020, for possible action
 - 10.3. Approval of plan of correction audit for fiscal year ending 6/30/19, for possible action
11. OTHER REPORTS
- 11.1. Miscellaneous reports, for information
[WCVA Attendance Summ Feb 2019.pdf](#)

[Calendar of Events.pdf](#)

[SW Gas Feb 2019.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: March 19, 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, 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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