

WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

White Pine County Tourism & Recreation Board

AGENDA

Special Grants Meeting

DATE: March 21, 2019
TIME: 5:30 PM
LOCATION: Bristlecone Convention Center – White Pine Room

Possible discussion and/or action on any of the following items. Times for the agenda are approximate. The Board has the right to take items in a different order to accomplish business in the most efficient manner.

I. PUBLIC COMMENT:

Public comment will be limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Only those persons who have an item on the agenda will be recognized during the regular scheduled meeting.

II. NEW BUSINESS:

1. Discussion and/or For Possible Action: Approval of Agenda, Including Removal of Agenda Items – Chairman Stork
2. Discussion and/or For Possible Action: Review and Recommendations for FY2019/2020 Aid To Organization Grant proposals.

01-19: White Pine Rodders – Car Show
02-19: Great Basin Service Club – Fireworks
03-19: Rotary Club of Ely – Golf Tournament
04-19: Rotary Club of Ely – Ice Fishing Derby
05-19: Chamber of Commerce – Concert at the Lake
06-19: Steptoe Valley TST – 2020 Shooting Events
07-19: WPHS Jr. Rodeo – Jr. Rodeo
08-19: WP Ranch Rodeo – Rodeo
09-19: Eastern NV Landscape – Weed Conference
10-19: Schellbourne ReRiders - Pony Express Ride
11-19: GB Trails Alliance – Fears, Tears, & Beers
12-19: NV Assessors Assoc. – Fall Conference
13-19: Bristlecone Bowman – 3D Archery Shoot
14-19: WP Horse Races – Horse Races
15-19: Chamber of Commerce – Paint Horse Show
16-19: Lund Rodeo – Rodeo
17-19: Chamber of Commerce – WCCO Run
18-19: Chamber of Commerce – Birkenbeiner

- 19-19: Chamber of Commerce – Take It To The Lake
- 20-19: Chamber of Commerce – Turkey Vulture 5k
- 21-19: WP Public Museum – Cowboy Ball
- 22-19: Chamber of Commerce – Fab 4 Concert
- 23-19: Nevada Museum Association – Conference
- 24-19: WP Men’s Golf – 4 Tournaments
- 25-19: WP Ladies Golf – Tournament
- 26-19: White Pine County – Air Races
- 27-19: NV Northern Railway – Reindeer Express
- 28-19: Chamber of Commerce – 150 Birthday Party

III. OLD BUSINESS

- 1. Discussion Only: Parking Lot Sub Committee - Goeringer
- 2. Discussion Only: White Pine Golf Course – McIntosh
- 3. Discussion Only: White Pine Trails Update – Goeringer
- 4. Discussion Only: Nevada Northern Railway Update – Bassett
- 5. Discussion Only: Board Member Reports

IV. PUBLIC COMMENT:

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V. ADJOURNMENT:

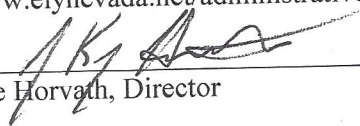
** Signifies Closed Session- Discussion - Personnel

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.303: (1) To consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

At the discretion of the Board, a portion of this meeting may be conducted via an electronic communications device.

NOTICE TO PERSONS WITH DISABILITIES - Members of the public who are disabled and require special assistance or accommodation at the White Pine Tourism and Recreation Board meeting are requested to notify the Recording Secretary of the White Pine County Tourism and Recreation Board in writing at 150 Sixth St., Ely, Nevada 89301; or by calling 775-289-3720 at least one day in advance of the meeting.

I, Kyle Horvath, did on this 15th day of March, 2019 post five (5) notices of the White Pine County Tourism and Recreation Board Agenda pursuant to NRS 241.020 as amended by the 2017 Legislature at the following locations: Bristlecone Convention Center, Ely City Hall, White Pine County Courthouse, White Pine County Library, and the White Pine County Tourism and Recreation Board website at www.elynevada.net. The public may acquire this agenda and supporting materials, pursuant to NRS 241.020 by contacting Kyle Horvath in the Administrative Office in the Bristlecone Convention Center at 150 Sixth Street, Ely, Nevada 89301, via email to kyle.horvath@elynevada.net or on the White Pine County Tourism and Recreation Board website at www.elynevada.net/administrative.



 Kyle Horvath, Director