

# WHITE PINE COUNTY TOURISM AND RECREATION BOARD

*Bristlecone Convention Center & Visitors Bureau*

White Pine County Tourism & Recreation Board

## AGENDA

Regular Meeting

**DATE:** July 28, 2020  
**TIME:** 4 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/85719981194?pwd=UEU5RFptbmJYS2J4SnEvNUI5YiswQT09>

Meeting ID: 857 1998 1194 Passcode: 733933

4:00 P.M. PLEDGE OF ALLEGIANCE

### 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 McIntosh
2. Discussion and/or For Possible Action: Approval of Minutes: June 16, 2020 2pm Special Meeting  
June 23, 2020 4pm Regular Meeting  
July 17, 2020 9am Special Meeting
3. Discussion: Review of the Financial Report
4. Discussion and/or For Possible Action: Ratify Bills
5. Discussion and/or For Possible Action: Approval to Pay Bill to Bath Lumber
6. Discussion and/or For Possible Action: Draft of Events Venue List
7. Discussion and/or For Possible Action: Update on City Partnerships with WPCT&R
8. Discussion and/or For Possible Action: Chamber Master Plan re: Sculpture Park & Christmas Tree

9. Discussion and/or For Possible Action: Report from Strategic Plan Meeting with the Museum
10. Discussion and/or For Possible Action: Approval of Meeting Dates Schedule for Second Half 2020
11. Discussion and/or For Possible Action: Annual Review of Executive Director - McIntosh
12. Discussion Only: Executive Director's Report:
  - a. Marketing
  - b. Events
  - c. Facilities

**III. OLD BUSINESS:**

1. Discussion Only: Board Member Reports
2. Discussion Only: Agenda Item(s) for Next Board Meeting

**IV. 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.

**V. ADJOURNMENT:**

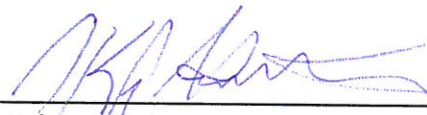
\*\* Signifies Closed Session – Discussion – Personnel

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under NRS 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 County 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 cause on this 22 day of July, 2020 to be posted 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](http://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](mailto:Kyle.horvath@elynevada.net) or on the White Pine County Tourism and Recreation Board website at [www.elynevada.net/administrative](http://www.elynevada.net/administrative).

  
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 Kyle Horvath, Executive Director