



# WHITE PINE COUNTY TOURISM AND RECREATION BOARD

*Bristlecone Convention Center & Visitors Bureau*

White Pine County Tourism & Recreation Board  
AGENDA  
Regular Meeting

DATE: November 24, 2020  
TIME: 4 p.m.  
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/87122862948?pwd=czdkVXc1a3BxaFEzSnFrbHpsTHhLQT09>

Meeting ID: 871 2286 2948 Passcode: 603104

4:00 PM 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: October 27, 2020 4 p.m.
3. Discussion Only: 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: Update on Facilities Guide
7. Discussion and/or For Possible Action: Review/Update of the Strategic Plan
8. Discussion and/or For Possible Action: Update on deliverables from LoamSeeker, LLC i.e., videos and pictures

150 6th Street • Ely, Nevada 89301

775 289-3720 • 800 496-9350 • Fax 775 289-6757

9. Discussion and/or For Possible Action: Approval of Adoption of A Resolution of the White Pine County Board of Tourism and Recreation Supporting a 2021 Nevada Legislative Platform regarding the transfer of State of Nevada Buildings at the Nevada Northern Railway National Historic Landmark back to the City of Ely and Nevada Northern Railway Foundation, Inc.
10. Discussion and/or For Possible Action: Approval of the new White Pine County Tourism and Recreation logo
11. Discussion Only: Southern Nevada Public Lands Management Grant Act (SNPLMA) Application for Trails Submitted by USFS
12. Discussion and/or For Possible Action: Approval of Meeting Date Schedule for the First Half of 2021
13. 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
- 3.

**IV. PUBLIC COMMENT:**

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**V. ADJOURNMENT:**

\*\* Signifies Closed Session – Discussion – Personnel

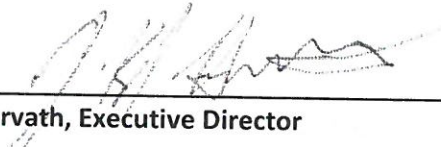
The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under NRS 241.303: (1) To consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

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 to be posted on this 18<sup>th</sup> day of November, 2020 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, State notice website at [notice.nv.gov](http://notice.nv.gov) 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