



WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

AGENDA

White Pine County Tourism & Recreation Board
Bristlecone Convention Center – White Pine Room
150 Sixth Street – Ely Nevada – 1-26-21
Regular Meeting – 4 p.m.

Possible discussion and/or action on any of the following items. Times for agenda items if noted are approximate. The Board has the right to take items in a different order to accomplish business in the most efficient manner and to combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Join Zoom Meeting

<https://us02web.zoom.us/j/82029130586?pwd=dzRKeDQ3VkZ6WlJyTHA4cU9Zd2doUT09>

Meeting ID: 820 2913 0586

Passcode: 697329

1. 4:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. 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.

4.. NEW BUSINESS:

- A. Discussion and/or For Possible Action: Approval of Agenda, including Removal of Agenda Items – Chairman McIntosh
- B. Discussion and/or For Possible Action: Approval of Minutes: 12-22-20 4pm
- C. Discussion and/or For Possible Action: Election and Approval of Board Positions, including: Chair, Vice-Chair, Treasurer and Secretary
- D. Discussion and/or For Possible Action: Appoint Member to Golf Course Advisory Board
- E. Discussion Only: Review of the Financial Report
- F. Discussion and/or For Possible Action: Ratify Bills
- G. Discussion and/or For Possible Action: Approval to Pay Bills to Bath Lumber

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- H. Discussion and/or For Possible Action: Annual Auditor's Report
- I. Discussion and/or For Possible Action: Updated Job Descriptions
- J. Discussion and/or For Possible Action: White Pine County Tour and Recreation Grant Dates
- K. Discussion and/or For Possible Action: Facilities Guide Update
- L. Discussion and/or For Possible Action: Strategic Plan Update
- M. Discussion and/or For Possible Action: Approval to Apply for the Paycheck Protection Plan – Second Draw Loan from the CARES Act
- N. Discussion Only: Executive Director's Report:
 - a. Marketing; b. Events; c. Facilities

5. OLD BUSINESS:

- A. Discussion Only: Board Member Reports
- B. Discussion Only: Agenda Item(s) for Next Board Meeting

6. PUBLIC COMMENT:

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7. 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 20 day of 01, 2021 six (6) 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 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.

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Kyle Horvath, Executive Director