



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 – 6/28/22 – 4pm

Regular Meeting and Budget Augmentation Hearing Fiscal Year 21/22

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/81917509360?pwd=hFX9UMvBzZk4F9MZiOPGIHj8Dn-oOE.1>

Meeting ID: 819 1750 9360

Passcode: 220223

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: May 24, 2022 4pm
 - C. Discussion Only: Review of Financial Report
 - D. Discussion and/or For Possible Action: Approval to Ratify Payment of Bills

- E. Discussion and/or For Possible Action: Approval to Ratify Payment of Bill to Bath Lumber

Adjourn Regular Meeting for Public Hearing on Budget Augmentation Fiscal Year 21/22

The White Pine County Tourism and Recreation Board will hold a public hearing and take comments from the public on the budget augmentation for fiscal year 21/22 for the White Pine County Tourism and Recreation Board.

- F. Public Hearing/Discussion: Budget Augmentation Hearing for Fiscal Year 21/22

Reconvene Regular Meeting

- G. Discussion and/or For Possible Action: Approval of Budget Augmentation for Fiscal Year 21/22
- H. Discussion and/or For Possible Action: Review and Possible Acceptance of Broadband Proposals
- I. Discussion and/or For Possible Action: CAP 001-22 Awarding Grant to McGill Historical Drug Store Museum in an amount not to exceed \$4,967
- J. Discussion and/or For Possible Action: CAP 002-22 Awarding Grant to White Pine Chamber of Commerce in an amount not to exceed \$2,990
- K. Discussion and/or For Possible Action: CAP 003-22 Awarding Grant to White Pine Public Museum in an amount not to exceed \$5,086.93
- L. Discussion and/or For Possible Action: CAP 004-22 Awarding Grant to Ely Renaissance Society in an amount not to exceed \$6,000
- M. Discussion and/or For Possible Action: CAP 005-22 Awarding Grant to White Pine Main Street in an amount not to exceed \$6,000
- N. Discussion and/or For Possible Action: CAP 006-22 Awarding Grant to Lund Rodeo Association in an amount not to exceed \$5,842.50
- O. Discussion and/or For Possible Action: CAP 007-22 Awarding Grant to Ely Outdoor Enthusiasts in an amount not to exceed \$3,000

- P. Discussion and/or For Possible Action: CAP 008-22 Awarding Grant to White Pine Main Street in an amount not to exceed \$3,000
 - Q. Discussion and/or For Possible Action: CAP 009-22 Awarding Grant to Bristlecone Bowmen in an amount not to exceed \$7,180.81
 - R. Discussion and/or For Possible Action: CAP 010-22 Awarding Grant to White Pine Corral Association in an amount not to exceed \$3,581.16
 - S. Discussion and/or For Possible Action: CAP 011-22 Awarding Grant to White Pine Horse Races in an amount not to exceed \$5,923.80
 - T. Discussion and/or For Possible Action: CAP 012-22 Awarding Grant to White Pine Golf Course in an amount not to exceed \$9,628.93
 - U. Discussion and/or For Possible Action: CAP 013-22 Awarding Grant to Nevada Northern Railway Museum in an amount not to exceed \$3,602
 - V. Discussion and/or For Possible Action: ORF 0001-22 Awarding Grant to High Desert Trail Blazers in an amount not to exceed \$7,000
 - W. Discussion and/or For Possible Action: ORF 0002-22 Awarding Grant to White Pine County Agricultural District No. 13 in an amount not to exceed \$5,000
 - X. Discussion and/or For Possible Action: ORF 0003-22 Awarding Grant to White Pine Corral Association in an amount not to exceed \$2,966.78
 - Y. Discussion and/or For Possible Action: ORF 0004-22 Awarding Grant to White Pine County Golf Course in an amount not to exceed \$19,200
 - Z. Discussion and/or For Possible Action: ORF 0005-22 Awarding Grant to Nevada Northern Railway Museum in an amount not to exceed \$15,375
 - AA. Discussion and/or For Possible Action: Approval of Meeting Date Schedule for Second Half of 2022
 - BB. 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

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.

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 Street, Ely, NV 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 the 22nd day of June, 2023, at 1:30 pm 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 material 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, Executive Director