

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 – 7/26/22 – 4pm
Regular Meeting

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/82860616075?pwd=Wkt5bnZ1THVibElJQRjk0ZZShmUT09>

Meeting ID: 828 6061 6075

Passcode: 805187

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. The Board may prohibit comment if the content of the comments is willfully disruptive of the meeting by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the 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: June 28, 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
- F. Discussion and/or For Possible Action: CAP 013-22 Awarding Grant to Nevada Northern Railway Museum in an amount not to exceed \$33,602
- G. Discussion and/or For Possible Action: Review and Possible Acceptance of Events Assistance Agreement 2022/2023 Between White Pine County Tourism and Recreation Board and White Pine Chamber of Commerce
- H. 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

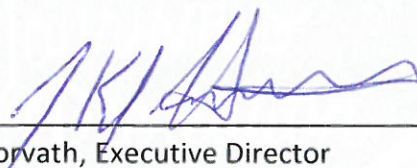
**Signifies Closed Session – Discussion – Personnel

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 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 19 day of July, 2022, at 4:00 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