



# WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

## AGENDA

White Pine County Tourism & Recreation Board

Bristlecone Convention Center

150 Sixth Street – Ely Nevada – 4/26/22

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/83977451244?pwd=OUF3dU81ZjFka3dNTlh4dHlEd0h2UT09>

Meeting ID: 839 7745 1244 Passcode: 862882

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: March 22, 2022 4pm
  - C. Discussion Only: Review of the 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 Bills to Bath Lumber for the months of February and March
  - F. Discussion and/or For Possible Action: Request for Proposals for Upgrade to Broadband Internet at the Bristlecone Convention Center

- G. Discussion and/or For Possible Action: ATO 09-22 – Awarding Grant to White Pine Chamber of Commerce in an amount not to exceed \$900
- H. Discussion and/or For Possible Action: ATO 12-22 – Awarding Grant to White Pine Main Street Associations in an amount not to exceed \$2,250
- I. Discussion and/or For Possible Action: ATO 13-22 – Awarding Grant to White Pine Main Street Associations in an amount not to exceed \$3,000
- J. Discussion Only: Executive Director’s Report:
  - a. Marketing; b. Events; c. Facilities

5. **OLD BUSINESS:**

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

6. **PUBLIC COMMENT:**

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7. **ADJOURNMENT:**

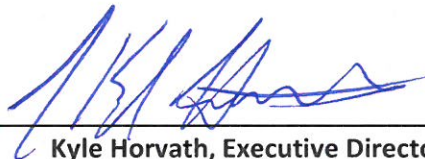
\*\* Signifies Closed Session – Discussion – Personnel

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 April, 2022 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](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).



Kyle Horvath, Executive Director