



AGENDA
WHITE PINE COUNTY TOURISM & RECREATION BOARD
BRISTLECONE CONVENTION CENTER – WHITE PINE ROOM
150 SIXTH STREET – ELY, NEVADA
REGULAR MEETING 6-27-23 4PM

Possible discussion and/or action on any of the following items. Time 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/87362518169?pwd=ak9nR2c4K0NHdXNXTG42RHhHbW1HUT09>

Meeting ID: 893 6251 8169

Passcode: 396516

1. 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. PRESENTATION – Discussion Only

Mary Eldridge and Chris Christensen – Centennial Fine Arts Center

5. ACTION ITEMS

- A. DISCUSSION AND/OR FOR POSSIBLE ACTION TO APPROVE AGENDA, INCLUDING REMOVAL OF AGENDA ITEMS – Chairman McIntosh:

- B. DISCUSSION AND/OR FOR POSSIBLE ACTION TO APPROVE MINUTES OF:
 - 5-23-23 4pm Regular Meeting
 - 5-31-23 3pm Special Meeting and Final Budget Hearing Fiscal Year 2023-2024

- C. NEW BUSINESS
 - 1. Discussion and/or for Possible Action: Approval to Ratify Payment of Bills
 - 2. Discussion and/or for Possible Action: Approval to Ratify Payment of Bath Lumber Bill
 - 3. Discussion and/or for Possible Action: Presentation from Parallel Lines on Progress of Bristlecone Convention Center Renovation Design
 - 4. Discussion and/or for Possible Action: Pool/PACT Personnel Policy Manual Update
 - 5. Discussion and/or for Possible Action: Budget Augmentation for Fiscal Year 2022-2023 and Approval of Resolution to Augment
 - 6. Discussion and/or for Possible Action: Approval of the Warren Reed (Pool Pact) Insurance Premium for Fiscal Year 2023/2024
 - 7. Discussion and/or for Possible Action: Approval of Meeting Dates for Second Half of 2023
 - 8. Discussion Only: Update on Great American Eclipse
 - 9.
 - a. Discussion and/or for Possible Action: ORF 0001-23 – Awarding Grant to White Pine County Golf Course
 - b. Discussion and/or for Possible Action: ORF 0002-23 – Awarding Grant to Steptoe Valley Trap Skeet & Target
 - c. Discussion and/or for Possible Action: ORF 0003-23 – Awarding Grant to Nevada Northern Railway Foundation
 - 10.
 - a. Discussion and/or for Possible Action: CAP 001-23 – Awarding Grant to White Pine BMX
 - b. Discussion and/or for Possible Action: CAP 002-23 – Awarding Grant to White Pine Jr. Livestock Committee
 - c. Discussion and/or for Possible Action: CAP 003-23 – Awarding Grant to White Pine Community Choir Association
 - d. Discussion and/or for Possible Action: CAP 004-23 – Awarding Grant to White Pine Horse Races
 - e. Discussion and/or for Possible Action: CAP 005-23 – Awarding Grant to McGill Drug Store Museum
 - f. Discussion and/or for Possible Action: CAP 006-23 – Awarding Grant to Lund Rodeo Association
 - g. Discussion and/or for Possible Action: CAP 007-23 – Awarding Grant to White Pine County Golf Course
 - h. Discussion and/or for Possible Action: CAP 008-23 – Awarding Grant to White Pine Public Museum
 - i. Discussion and/or for Possible Action: CAP 009-23 – Awarding Grant to Nevada Northern Railway Museum
 - j. Discussion and/or for Possible Action: CAP 010-23 – Awarding Grant to White Pine Main Street Association
 - k. Discussion and/or for Possible Action: CAP 011-23 – Awarding Grant to White Pine Main Street Association
 - l. Discussion and/or for Possible Action: CAP 012-23 – Awarding Grant to Ely Renaissance Society

6. DISCUSSION/INFORMATION ITEMS:

- A. Executive Director's Report
- B. Marketing Director's Report

7. PUBLIC COMMENT

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8. ADJOURNMENT

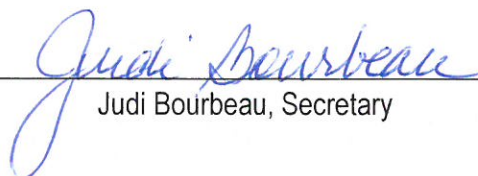
**Signifies closed session – Discussion – Personnel

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 advanced of the meeting.

I, Judi Bourbeau, did cause to be posted on the 20th day of June, 2023 at 3pm 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 <https://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 at Kyle.horvath@elynevada.net or on White Pine County Tourism and Recreation Board website at www.elynevada.net/administrative.



Judi Bourbeau, Secretary