



**AGENDA**  
**WHITE PINE COUNTY TOURISM & RECREATION BOARD**  
**BRISTLECONE CONVENTION CENTER – WHITE PINE ROOM**  
**150 SIXTH STREET – ELY, NEVADA – 1/23/24 4PM**  
**REGULAR MEETING**

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/85429000983?pwd=cUIRSHhGcW1CT2Z3L0xXWGRaa1dUQT09>

Meeting ID: 854 2900 0983

Passcode: 364368

**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**

**Rudy Herndon – Schellraiser/Campground Project/New Coffee Cart Business**

**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: December 19, 2023 4pm

C. NEW BUSINESS

- 1. Discussion and/or for possible action: Election and Approval of Board Positions, including: Chair, Vice Chair, Secretary/Treasurer
- 2. Discussion and/or for possible action: Appoint Member to Golf Course Advisory Board
- 3. Discussion and/or for possible action: Appoint Member to White Pine County Chamber of Commerce as Liaison
- 4. Discussion and/or for possible action: Approval to Ratify Payment of Bills
- 5. Discussion and/or for possible action: Approval to Ratify Payment of Bill to Bath Lumber
- 6. Discussion and/or for possible action: Report by Tavis Smith from Hinton Burdick for Fiscal Year 22/23 Financial Audit and Acceptance of Report
- 7. Discussion and/or for possible action: Approval to Solicit Request for Proposals for Bristlecone Convention Center renovation and rebranding architecture services

6. DISCUSSION/INFORMATION ITEMS

- A. Executive Director's Report Marketing/Events/Facilities
- B. Marketing Director's Report

7. PUBLIC COMMENT

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8. ADJOURNMENT

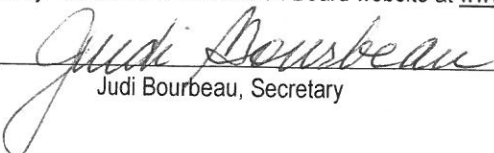
\*\*Signifies closed session – Discussion – Personnel

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 17th day of Jan., 2024 by 5 p.m. 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](http://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](mailto:Kyle.horvath@elynevada.net) or on White Pine County Tourism and Recreation Board website at [www.elynevada.net/administrative](http://www.elynevada.net/administrative).

  
Judi Bourbeau, Secretary