

AGENDA
WHITE PINE COUNTY TOURISM & RECREATION BOARD
BRISTLECONE CONVENTION CENTER – WHITE PINE ROOM
150 SIXTH STREET – ELY, NEVADA – 3/26/24 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/89587465863?pwd=Q3dZdzBrQlRqbUZRaVBGL3lORldFZz09>

Meeting ID: 895 8746 5863

Passcode: 897312

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
Kristi Lynch-Rozich – White Pine Aquatic 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: February 27, 2024 4pm

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 Bills to Bath Lumber
3. Discussion and/or for possible action: Preliminary Budget Review for Fiscal Year 24/25
4. Discussion and/or for possible action: Approval to Accept Engagement Letter from Hinton Burdick for auditing services for Fiscal Year 23/24
5. Discussion and/or for possible action: Approval of Annual Contract with Placer.ai for destination analytics services

6. Discussion and/or for possible action: Approval of a letter of support for the City of Ely's grant application for a portion of the cost of a new rescue fire engine to replace the existing 1998 rescue fire engine
7. Discussion and/or for possible action: Review of submitted proposal for the Renovation and Rebranding of the Bristlecone Convention Center into a Modern Event Center RFP and acceptance of proposal and/or award of contract
8.
 - a. Discussion and/or for possible action: ATO 01-24 – Awarding Grant to Eastern Nevada Landscape Coalition
 - b. Discussion and/or for possible action: ATO 02-24 – Awarding Grant to Great Basin Pyrotechnics
 - c. Discussion and/or for possible action: ATO 03-24 – Awarding Grant to Ely Lions Club
 - d. Discussion and/or for possible action: ATO 04-24 – Awarding Grant to
 - e. Discussion and/or for possible action: ATO 05-24 – Awarding Grant to Ely Shoshone Tribe
 - f. Discussion and/or for possible action: ATO 06-24 – Awarding Grant to White Pine Public Museum
 - g. Discussion and/or for possible action: ATO 07-24 – Awarding Grant to White Pine Productions
 - h. Discussion and/or for possible action: ATO 08-24 – Awarding Grant to Northern Utah LUG (NUT-LUG)
 - i. Discussion and/or for possible action: ATO 09-24 – Awarding Grant to Ely Outdoor Enthusiasts
 - j. Discussion and/or for possible action: ATO 11-24 – Awarding Grant to White Pine Horse Races
 - k. Discussion and/or for possible action: ATO 12-24 – Awarding Grant to Lund Rodeo Association
 - l. Discussion and/or for possible action: ATO 13-24 – Awarding Grant to White Pine Community Choir Association
 - m. Discussion and/or for possible action: ATO 14-24 – Awarding Grant to Ely Renaissance Society
 - n. Discussion and/or for possible action: ATO 15-24 – Awarding Grant to White Pine Main Street Association
 - o. Discussion and/or for possible action: ATO 16-24 – Awarding Grant to White Pine Public Museum
 - p. Discussion and/or for possible action: ATO 17-24 – Awarding Grant to White Pine Main Street Association
 - q. Discussion and/or for possible action: ATO 18-24 – Awarding Grant to White Pine Main Street Association
 - r. Discussion and/or for possible action: ATO 19-24 – Awarding Grant to Western Cave Conservancy

6. DISCUSSION/INFORMATION ITEMS

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

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8. ADJOURNMENT

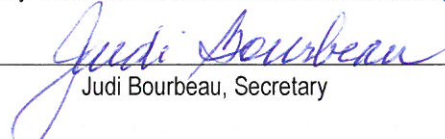
****Signifies closed session – Discussion – Personnel**

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 March, 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. 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