

**AGENDA**  
**WHITE PINE COUNTY TOURISM & RECREATION BOARD**  
**BRISTLECONE CONVENTION CENTER – WHITE PINE ROOM**  
**150 SIXTH STREET – ELY, NEVADA – 5/28/24 4PM**  
**REGULAR MEETING AND BUDGET HEARING FOR FISCAL YEAR 2024/2025**

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**  
**Donald Jackson, Nevada Baja 500**

**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: April 23, 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: Approval of Commnet Broadband Service Agreement for Bristlecone Convention Center
4. Discussion and/or for possible action: Approval of the Aetna Health Insurance Policy for Fiscal Year 2024/2025

- 5. Discussion and/or for possible action: Approval of Paul Cavin Architect LLC Scope of Work Summary for the Bristlecone Convention Center
- 6. Discussion: Presentation on Placer.ai Destination Software
- 7. Public Hearing/Discussion: Budget Hearing for Fiscal Year 2024/2025

The White Pine County Tourism and Recreation Board will hold a public hearing and take comments from the public on the final budget for Fiscal Year 2024/2025 for the White Pine County Tourism and Recreation Board.

- 6. Discussion and/or for possible action: Approval of Budget for Fiscal Year 2024/2025

**6. DISCUSSION/INFORMATION ITEMS**

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

**7. PUBLIC COMMENT**

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**8. ADJOURNMENT**

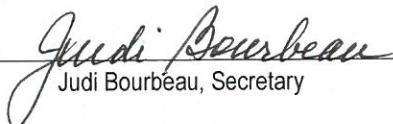
*\*\*Signifies closed session – Discussion – Personnel*

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 22nd day of May, 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