

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 28, 2020
ELKO CONVENTION CENTER
TIMBERLINE ROOM 8:30 A.M.
AGENDA**

The Chairman and/or Vice Chairman reserve the right to: change the order of agenda items, combine two or more agenda items for consideration, remove or delay discussion on an item, and/or recess the meeting and continue at another specific date and time.

1. Roll call
2. Call to order and Pledge of Allegiance
3. Public Comments- **Non- Action Item**
Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
4. Approval of minutes from the Board of Directors meeting of December 3, 2019. – **For Possible Action (public comment)**
5. **NEW BUSINESS:**
 - 5A-0128-20 Presentation, discussion and possible approval of marketing funds for Ride Around the Rubies: Gravel Ride on behalf of Elko Desert Sunrise Rotary Community Fund in the amount of \$3,767.00. - **For Possible Action (Public Comment)**
 - 5B-0128-20 Presentation, discussion and possible approval of marketing funds for The Great Basin Gear Show & Bit Making Contest on behalf of the Cowboy Arts & Gear Museum in the amount of \$2,500.00. - **For Possible Action (Public Comment)**
 - 5C-0128-20 Presentation, discussion and possible approval of marketing funds for POW*MIA Awareness Association in the amount of \$2,500.00. - **For Possible Action (Public Comment)**
 - 5D-0128-20 Election of the Chairman and Vice Chairman for the 2020 ECVA Board of Directors. - **For Possible Action (Public Comment)**
 - 5E-0128-20 Election of the ECVA Board Representatives for the 2020 Lodging and Marketing Committees. - **For Possible Action (Public Comment)**
 - 5F-0128-20 Discussion and possible approval of changes to the ECVA Personnel Policies regarding holidays and pay days. - **For Possible Action (Public Comment)**
 - 5G-0128-20 Discussion possible approval of process for conducting annual performance appraisal for the Executive Director role. - **For Possible Action (Public Comment)**
6. **OLD BUSINESS:**
 - 6A-0128-20 Discussion, possible acceptance and signing of letter to the Department of Taxation regarding corrective action taken towards fiscal year 2018-2019 audit findings. - **For Possible Action (Public Comment)**
7. **STAFF REPORTS:**
 - 7A-0128-20 Comptroller's Report/Approval of November/December expenditures and all related matters – **For Possible Action (Public Comment)**
 - 7B-0128-20 Convention & Tourism Report - **Non-Action Item**
 - 7C-0128-20 Marketing Report - **Non-Action Item**
 - 7D-0128-20 Events Report - **Non-Action Item**
 - 7E-0128-20 Facilities Report - **Non-Action Item**
 - 7F-0128-20 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman