

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 25, 2020
ELKO CONVENTION CENTER
CEDAR 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 January 28, 2020. – **For Possible Action (public comment)**
5. **NEW BUSINESS:**
 - 5A-0225-20 Presentation, discussion and possible approval of marketing funds for the Jake Eary Memorial Rodeo in the amount of \$2,600.00. - **For Possible Action (Public Comment)**
 - 5B-0225-20 Presentation, discussion and possible approval of marketing funds to V-L Rodeo Productions in the amount of \$2,000.00. - **For Possible Action (Public Comment)**
 - 5C-0225-20 Presentation, discussion and possible approval of marketing funds for The Silver State Stampede in the amount of \$5,000.00- **For Possible Action (Public Comment)**
 - 5D-0225-20 Review, discussion and possible approval of the Board of Directors meeting schedule for 2020. - **For Possible Action (Public Comment)**
6. **OLD BUSINESS:**
 - 6A-0225-20 Discussion and possible adoption of Resolution to Establish Guidelines for the Conduct of Inventory for the Elko Convention & Visitors Authority as required by NAC 354.750. - **For Possible Action (Public Comment)**
7. **STAFF REPORTS:**
 - 7A-0225-20 Comptroller’s Report/possible approval of expenditures for preceding month(s) and all matters related to–
For Possible Action (Public Comment)
 - 7B-0225-20 Convention & Tourism Report - **Non-Action Item**
 - 7C-0225-20 Marketing Report - **Non-Action Item**
 - 7D-0225-20 Events Report - **Non-Action Item**
 - 7E-0225-20 Facilities Report - **Non-Action Item**
 - 7F-0225-20 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman