

ELKO CONVENTION & VISITORS AUTHORITY
AGENDA BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, APRIL 28, 2020, 8:30 A.M. PST
ELKO CONVENTION CENTER – CEDAR ROOM
GOTOMEETING.COM - <https://global.gotomeeting.com/join/849044541>

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 February 25, 2020. – **For Possible Action (public comment)**
5. **NEW BUSINESS:**
 - 5A-0428-20 Presentation, discussion and possible approval of marketing funds for the Ruby Mountain Relay / Race Series up to \$4,000.00. - **For Possible Action (Public Comment)**
 - 5B-0428-20 Review, discussion and possible approval to accept the letter of engagement from Eide Bailly LLP to conduct the 2019/2020 ECVA financial audit. – **For Possible Action (Public Comment)**
 - 5C-0428-20 Review, discussion and possible approval to move \$75,000.00 from the General Fund contingency account into the General Fund operations expense account. –**For Possible Action (Public Comment)**
 - 5D-0428-20 Review, discussion and possible direction to staff regarding short- and long-term fiscal position, budget priorities and matters related thereto. This may include, but is not limited to, reduction of hours, furloughs and/or organizational restructuring. –**For Possible Action (Public Comment)**
6. **OLD BUSINESS:** None.
7. **STAFF REPORTS:**
 - 7A-0428-20 Comptroller’s Report/possible approval of expenditures for preceding month(s) and all matters related to– **For Possible Action (Public Comment)**
 - 7B-0428-20 Convention & Tourism Report - **Non-Action Item**
 - 7C-0428-20 Marketing Report - **Non-Action Item**
 - 7D-0428-20 Events Report - **Non-Action Item**
 - 7E-0428-20 Facilities Report - **Non-Action Item**
 - 7F-0428-20 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman