

**ELKO CONVENTION & VISITORS AUTHORITY**  
**AGENDA BOARD OF DIRECTORS SPECIAL MEETING**  
**TUESDAY, MAY 5, 2020, 9:30 A.M. PST**  
**ELKO CONVENTION CENTER – CEDAR ROOM**  
**GOTOMEETING.COM - <https://global.gotomeeting.com/join/550398045>**

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 April 28, 2020. – **For Possible Action (public comment)**
5. **NEW BUSINESS:**
  - 5A-0505-20 Review, discussion and possible direction to staff to deny all requests for additional discounts on facility rental charges beyond the pricing tiers outlined in the Rules & Regulations effective immediately and sustained through fiscal year 2020-2021. - **For Possible Action (Public Comment)**
  - 5B-0505-20 Review, discussion and possible granting of temporary authority to the Executive Director to make adjustments to the Policies & Procedures and/or Rules & Regulations in response to COVID-19 federal, state and local governmental mandates, policy directives and operational guidelines to meet the needs of personnel and secure the sustainability of the Elko Convention & Visitors Authority. –**For Possible Action (Public Comment)**
  - 5C-0505-20 Review, discussion and possible direction to the Executive Director to effect staff furloughs and/or reductions. – **For Possible Action (Public Comment)**
6. Public Comments – **Non-Action Item**
7. Board Comments – **Non-Action Item**
8. **Adjournment**

  
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**Matt McCarty- Chairman**