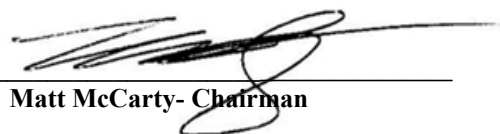


ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 23, 2020
ELKO CONFERENCE CENTER
RUBY MOUNTAIN 1B ROOM 8:30 A.M.
AGENDA

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
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 May 26, 2020 – **For Possible Action (Public Comment)**
5. **NEW BUSINESS:**
 - 5A-0623-20 Review, discussion and possible approval of request for funds from the Wells Fun Run in the amount of \$250.00 as recommended by the Marketing Committee – **For Possible Action (Public Comment)**
 - 5B-0623-20 Review, discussion and possible approval of request for marketing funds from Ruby Mountain Balloon Festival in the amount of \$3,500.00 as recommended by the Marketing Committee – **For Possible Action (Public Comment)**
 - 5C-0623-20 Review, discussion and possible approval of request for marketing funds from Elko County Fair & Centennial Celebration in the amount of \$10,000.00 as recommended by the Marketing Committee – **For Possible Action (Public Comment)**
 - 5D-0623-20 Review and possible approval to apply for POOL/PACT Risk Management grant funding – **For Possible Action (Public Comment)**
6. **OLD BUSINESS:**
 - 6A-0623-20 Resume discussion and possible approval of request from the Reno Dance Company seeking ECVA sponsorship of the 2020 Nutcracker performance in the form of facility use fees waived at 100% – **For Possible Action (Public Comment)**
7. **STAFF REPORTS:**
 - 7A-0623-20 Comptroller’s Report/possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**
 - 7B-0623-20 Marketing, Events, Convention & Tourism Report - **Non-Action Item**
 - 7C-0623-20 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman