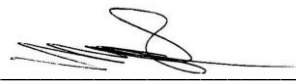


**ELKO CONVENTION & VISITORS AUTHORITY  
REGULAR BOARD MEETING  
TUESDAY, JUNE 25, 2019  
ELKO CONVENTION CENTER  
CEDAR ROOM 8:30 A.M.  
AGENDA**

The Chairman and/or Vice Chairman reserve the right to: change the order of agenda items; and 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 Special Board meeting of May 21, 2019 – **For Possible Action (public comment)**
5. **NEW BUSINESS:**  
5A-0625-19 Presentation, discussion and possible approval of marketing funds for the CA-NV Chapter of Oregon-California Trail Association (OCTA) up to the amount of \$2,500.00 as recommended by the ECVA Marketing Committee - **For Possible Action Item (public comment)**  
  
5B-0625-19 Discussion and possible approval to revise all ECVA bank and investment account signature cards and all matters related to; adding Cheryl Garcia effective immediately - **For Possible Action Item (public comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**  
7A-0625-19 Comptroller’s Report/Approval of May expenditures and all matters related to – **For Possible Action (Public Comment)**  
7B-0625-19 Convention & Tourism Report - **Non-Action Item**  
7C-0625-19 Marketing Report - **Non-Action Item**  
7D-0625-19 Events Report - **Non-Action Item**  
7E-0625-19 Facilities Report - **Non-Action Item**  
7F-0625-19 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



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**Matt McCarty- Chairman**