

**ELKO CONVENTION & VISITORS AUTHORITY**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**TUESDAY, JULY 28, 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 June 23, 2020 – **For Possible Action (Public Comment)**
5. **NEW BUSINESS:**  
5A-0728-20            Review, discussion and possible approval of the updated 2020/2021 Elko Convention & Visitors Authority Debt Management Policy and all matters related to – **For Possible Action (Public Comment)**
6. **OLD BUSINESS:**  
None
7. **STAFF REPORTS:**  
7A-0728-20            Comptroller’s Report/possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**  
7B-0728-20            Marketing, Events, Convention & Tourism Report - **Non-Action Item**  
7C-0728-20            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