

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 27, 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 Board of Directors meeting of July 23, 2019 and the Special Session Board of Directors Meeting of July 31, 2019 – For Possible Action (public comment)

5. NEW BUSINESS:

5A-0827-19 Discussion and possible approval of marketing funds for the Van Norman and Friends Production Sale, LLC (formerly High Desert Equine Events) in the amount of \$2,000.00 as recommended by the ECVA Marketing Committee – **For Possible Action (public comment)**

5B-0827-19 Discussion and possible removal of Executive Director, Katie Neddenriep, as signatory on investment accounts effective immediately – **For Possible Action (public comment)**

5C-0827-19 Review and possible changes to or cancellation of Board of Directors meeting dates for remainder of fiscal year – **For Possible Action (public comment)**

5D-0827-19 Discussion and selection of date for Board of Directors strategic planning workshop – **For Possible Action (public comment)**

6. OLD BUSINESS:

None

7. STAFF REPORTS:

7A-0827-19 Comptroller's Report/Approval of July expenditures and all matters related to – **For Possible Action (Public Comment)**

7B-0827-19 Convention & Tourism Report - **Non-Action Item**

7C-0827-19 Marketing Report - **Non-Action Item**

7D-0827-19 Events Report - **Non-Action Item**

7E-0827-19 Facilities Report - **Non-Action Item**

7F-0827-19 Administrative Report – **Non-Action Item**

8. Public Comments – Non-Action Item

9. Board Comments – Non-Action Item

10. Adjournment



Matt McCarty- Chairman