

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 22, 2020
ELKO CONVENTION CENTER
TURQUOISE 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 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 August 25, 2020 – **For Possible Action (Public Comment)**
5. **NEW BUSINESS:**
5A-0922-20 Review, discussion and possible approval of a request from the State of Nevada Division of Water Resources seeking 100% waiver of facility use fees for a meeting on October 14, 2020, not to exceed \$210.00 – **For Possible Action (Public Comment)**
6. **OLD BUSINESS:**
None
7. **STAFF REPORTS:**
7A-0922-20 Comptroller’s Report/possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**
7B-0922-20 Marketing, Events, Convention & Tourism Report - **Non-Action Item**
7C-0922-20 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman