

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 24, 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, 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 27, 2019 – **For Possible Action (public comment)**

5. **NEW BUSINESS:**

5A-0924-19 Review, discussion and possible approval to accept a bid in the amount of \$30,105.00 from Ruby Dome Incorporated for earthwork as part of the theater wall mitigation efforts and all related matters. – **For Possible Action (public comment)**

5B-0924-19 Review and evaluate the performance of Katie Neddenriep, Executive Director and possibly establish a merit increase to take effect September 30, 2019. – **For Possible Action (public comment)**

6. **OLD BUSINESS:**

6A-0924-19 Discussion and selection of date for Board of Directors strategic planning workshop – **For Possible Action (public comment)**

7. **STAFF REPORTS:**

7A-0924-19 Comptroller's Report/Approval of August expenditures and all related matters – **For Possible Action (Public Comment)**

7B-0924-19 Convention & Tourism Report - **Non-Action Item**

7C-0924-19 Marketing Report - **Non-Action Item**

7D-0924-19 Events Report - **Non-Action Item**

7E-0924-19 Facilities Report - **Non-Action Item**

7F-0924-19 Administrative Report – **Non-Action Item**

8. Public Comments – **Non-Action Item**

9. Board Comments – **Non-Action Item**

10. **Adjournment**



Matt McCarty- Chairman