

**ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 8TH, 2018
ELKO CONVENTION CENTER
CEDAR ROOM 2:00 P.M.
AGENDA**

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. **NEW BUSINESS:**

4A-1108-18 Interviews with final ECVA Executive Director candidates, Matt McCarty, Tom Lester and Katie Neddenriep, discussion and selection of ECVA Executive Director and all matters related to – **Action Item (public comment)**
5. Public Comments – **Non-Action Item**
6. Board Comments – **Non-Action Item**
7. **Adjournment:**
The Chairman and/or Vice Chairman reserve the right;
 1. To change the order of agenda items; and
 2. Recess the meeting and continue at another specific date and time.



Delmo Andreozzi – Vice Chairman