ELKO CONVENTION & VISITORS AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY, DECEMBER 21, 2016
ELKO CONFERENCE CENTER
LAMOILLE ROOMS 3-4, 8:30 A.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. Approval of minutes from the Board meeting of November 22, 2016 – **Action Item (public comment)**

5. NEW BUSINESS:

5A-1221-16 Presentation and possible approval of the 2015/2016 ECVA Annual Financial Audit Report as presented by Teri Gage, Eide Bailly LLP. - **Action Item (public comment)**

5B-1221-16 Presentation, discussion and possible approval of a request for marketing support funds from High Dessert Equine Events/High Desert Bull Bash in the amount of **$2500.00 – As approved by the ECVA Marketing Committee - Action Item (public comment)**

6. OLD BUSINESS:

7. STAFF REPORTS:
7A-1221-16 Comptroller's Report/Approval of the November expenditures and all matters related to – **Action Item (Public Comment)**
7B-1221-16 Convention & Tourism Report - **Non-Action Item**
7C-1221-16 Marketing Report - **Non-Action Item**
7D-1221-16 Events Report - **Non-Action Item**
7E-1221-16 Facilities Report - **Non-Action Item**
7F-1221-16 Administrative Report – **Non-Action Item**

8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. Adjournment
1. To change the order of agenda items; and
2. Recess the meeting and continue at another specific date and time.

Gary Morfin, Chairman