

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 28, 2017
ELKO CONFERENCE CENTER
RUBY MOUNTAIN #1 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 January 24, 2017 – **Action Item (public comment)**
5. **NEW BUSINESS:**
 - 5A-0228-17 Presentation, discussion and possible approval of a request for marketing support funds from the Ruby Mountain Relay in the amount of **\$2500.00** as approved by the ECVA marketing committee – **Action Item (public comment)**
 - 5B-0228-17 Presentation, discussion and possible approval of a request for marketing support funds from the Jake Eary Memorial Rodeo in the amount of **\$2000.00** as approved by the ECVA marketing committee – **Action Item (public comment)**
 - 5C-0228-17 Discussion and possible approval to accept the engagement letter for audit services from Eide Baily, LLC for the ECVA fiscal year ending June 30, 2017, not to exceed \$39,000 – **Action Item (public comment)**
 - 5D-0228-17 Discussion and possible approval to update the current ECVA Employee Manual by adopting compliance and regulatory portions of the Pool/Pact sample policies for small organizations and all matters related to - – **Action Item (public comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
 - 7A-0228 -17 Comptroller’s Report/Approval of the January expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-0228 -17 Convention & Tourism Report - **Non-Action Item**
 - 7C-0228 -17 Marketing Report - **Non-Action Item**
 - 7D-0228-17 Events Report - **Non-Action Item**
 - 7E-0228-17 Facilities Report - **Non-Action Item**
 - 7F-0228-17 Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **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.



Matt McCarty- Chairman