

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, JANUARY 24, 2017
ELKO CONVENTION CENTER
CEDAR ROOM 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. Introduction of new Board member, Dave Zornes – Non-Action Item
5. Approval of minutes from the Special Board meeting of December 21, 2016 – **Action Item (public comment)**
6. **NEW BUSINESS:**
 - 6A-0124-17 Election of the Chairman and Vice Chairman for the 2017 ECVA Board of Directors – **Action Item (public comment)**
 - 6B-0124-17 Election of the ECVA Board Representatives for the 2017 Lodging and Marketing Committees – **Action Item (public comment)**
 - 6C-0124-17 Discussion and possible approval of the 2017 ECVA Marketing Committee members for the term year February 1, 2017– January 31, 2018 – **Action Item (public comment)**
 - 6D-0124-17 Discussion and possible approval to revise bank account(s) signatures and all matters related to; deleting Delynn Jones and Gary Morfin and adding Dave Zornes – **Action Item (public comment)**
7. **OLD BUSINESS:**
 - 7A-0124-17 Discussion and possible approval of corrective action letter to the Nevada Department of Taxation regarding the 2016 Annual Audit – **Action Item (public comment)**
8. **STAFF REPORTS:**
 - 7A-0124-17 Comptroller’s Report/Approval of the December expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-0124-17 Convention & Tourism Report - **Non-Action Item**
 - 7C-0124-17 Marketing Report - **Non-Action Item**
 - 7D-0124-17 Events Report - **Non-Action Item**
 - 7E-0124-17 Facilities Report - **Non-Action Item**
 - 7F-0124-17 Administrative Report – **Non-Action Item**
9. Public Comments – **Non-Action Item**
10. Board Comments – **Non-Action Item**
11. **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- Vice Chairman