

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, JULY 24, 2018
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. Approval of minutes from the Board meeting of June 26, 2018 – **Action Item (public comment)**
5. **NEW BUSINESS:**

5A-0724-18 Review, discussion and possible approval to update the 2018-2019 ECVA Debt Management Policy and all matters related to – **Action Item (public comment)**
6. **OLD BUSINESS:**
7. **STAFF REPORTS:**
7A-0724-18 Comptroller’s Report/Approval of the June expenditures and all matters related to – **Action Item (Public Comment)**
7B-0724-18 Convention & Tourism Report - **Non-Action Item**
7C-0724-18 Marketing Report - **Non-Action Item**
7D-0724-18 Events Report - **Non-Action Item**
7E-0724-18 Facilities Report - **Non-Action Item**
7F-0724-18 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