

**Elko Convention & Visitors Authority
Lodging Committee Meeting
Comfort Inn and Suites
2970 Idaho St
Elko, NV 89801
Wednesday, December 9, 2015
6:00 PM.
AGENDA**

1. **Welcome & Introductions;** Barry Bhakta, Chairman
2. **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.
3. Approval of the Minutes from the September 23, 2015 meeting – **Action Item (public comment)**
4. Presentation, discussion and possible approval of a request from the National Cowboy Poetry Gathering for a \$5.00 per room sponsorship for the 2016 event –**Action Item**
5. Review of ECVA Activities and Room Tax Update - **Non-Action Item**
6. Review of ECVA Marketing Activities – **Non-Action Item**
7. Review of ECVA Event Activities – **Non-Action Item**
8. Review of ECVA Convention and Tourism Activities – **Non-Action Item**
9. Discussion of lodging related opportunities or issues – **Non-Action Item**
10. Next Lodging Committee meeting: **January 27, 2016.**
11. **Adjourn**



Don Newman
Executive Director