

**ELKO CONVENTION & VISITORS AUTHORITY**  
**REGULAR BOARD MEETING**  
**TUESDAY, MARCH 26, 2019**  
**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 February 26, 2019 – **Action Item (public comment)**
5. **NEW BUSINESS:**
  - 5A-0326-19 Review, discussion and possible approval to accept the 2019/2020 ECVA Tentative Budget as presented – **Action Item (public comment)**
  - 5B-0326-19 Discussion and possible approval for an ECVA Nevada State Bank Business Credit Card with a \$7000 limit for Katie Neddenriep – **Action Item (public comment)**
  - 5C-0326-19 Discussion and possible approval to revise ECVA bank and investment account signature cards and all matters related to; adding Katie Neddenriep effective immediately – **Action Item (public comment)**
  - 5D-0326-19 Discussion and possible approval to revise ECVA bank and investment account signature cards and all matters related to; deleting Don Newman effective March 29, 2019 – **Action Item (public comment)**
  - 5E-0326-19 Discussion and possible approval to outsource the duties and responsibilities of ECVA Comptroller – **Action Item (public comment)**
6. **OLD BUSINESS:**
  - 6A-0326-19 Update regarding the status of the RT-2 rooftop HVAC project and all matters related to  
**Non-Action Item**
7. **STAFF REPORTS:**
  - 7A-0326-19 Comptroller’s Report/Approval of the February expenditures and all matters related to – **Action Item (Public Comment)**
  - 7B-0326-19 Convention & Tourism Report - **Non-Action Item**
  - 7C-0326-19 Marketing Report - **Non-Action Item**
  - 7D-0326-19 Events Report - **Non-Action Item**
  - 7E-0326-19 Facilities Report - **Non-Action Item**
  - 7F-0326-19 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.

  
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**Matt McCarty- Chairman**