

**ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 27, 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 October 23 and November 8th, 2018 – **Action Item (public comment)**
5. **NEW BUSINESS:**
 - 5A-1127-18 Presentation and possible approval of the 2017/2018 ECVA Annual Financial Audit Report as presented by Teri Gage, Eide Bailly LLP. - **Action Item (public comment)**
 - 5B-1127-18 Review, discussion and possible approval for Change Order #1 for the RT-2 HVAC project in the amount of \$4732.00 - **Action Item (public comment)**
 - 5C-1127-18 Discussion and possible approval of the salary and benefit package counter offer for the new ECVA Executive Director and all matters related to – **Action Item (public comment)**
 - 5D-1127-18 Discussion and possible approval to cancel the December ECVA Board meeting – **Action Item (public comment)**
6. **OLD BUSINESS:**
 - 6A-1127-18 Confirmation of the current Executive Director retainer compensation at current salary and benefits through March 31, 2019 – **Action Item (public comment)**
 - 6B-1127-18 Update regarding the status of the RT-2 rooftop HVAC project and all matters related to **Non-Action Item**
 - 6C-1127-18 Review, discussion and possible approval to update the ECVA Personnel Policy manual and all matters related to – **Action Item (public comment)**
7. **STAFF REPORTS:**
 - 7A-1127-18 Comptroller’s Report/Approval of the October expenditures and all matters related to – **Action Item (Public Comment)**
 - 7B-1127-18 Convention & Tourism Report - **Non-Action Item**
 - 7C-1127-18 Marketing Report - **Non-Action Item**
 - 7D-1127-18 Events Report - **Non-Action Item**
 - 7E-1127-18 Facilities Report - **Non-Action Item**
 - 7F-1127-18 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