

ELKO CONVENTION & VISITORS AUTHORITY  
**REGULAR BOARD MEETING**  
TUESDAY, FEBRUARY 17, 2009  
ELKO CONVENTION CENTER  
CEDAR ROOM  
8:00 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 January 20, 2009 – Action Item
5. **OLD BUSINESS:**  
5A-0217-09 Review letter from State of Nevada Department of Taxation regarding the Annual Audit Report – Non-Action Item
6. **NEW BUSINESS:**  
6A-0217-09 Discussion and possible approval of request from the Nevada Quarter Horse Association for \$2500.00 Marketing Fund event support – Action Item  
  
6B-0217-09 Review Budget Timeline for 2009/2010 Fiscal Year- Non-Action Item  
  
6C-0217-09 Discussion of ECVA Health plan, review of City, County plans – Non-Action Item
7. **STAFF REPORTS:**  
7A-0217-09 Administrative Report - Non-Action Item  
7B-0217-09 Convention & Tourism Report - Non-Action Item  
7C-0217-09 Marketing & Events Report – Non-Action Item  
7D-0217-09 Comptroller’s Report/Approval of January Expenditures and all matters related to – Action Item
8. Board Comments – Non- Action Item
9. 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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Gary Morfin, Chairman