

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY JANUARY 26, 2010
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 Regular Board meeting of December 15, 2009 – **Action Item**
5. **OLD BUSINESS:**
 - 5A-0126-10 Discussion and possible approval of the revised 2010 Marketing Committee categories and members – **Action Item**
 - 5B-0126-10 Review and discuss audit findings and recommendations for internal controls and operating efficiencies – **Non-Action Item**
6. **NEW BUSINESS:**
 - 6A-0126-10 Discussion and possible approval of a request for \$5000 marketing support funding for the 2010 Elko Motorcycle Jamboree – **Action Item**
 - 6B-0126-10 Discussion and possible approval of the purchase of a replacement Jackson Conserver XL2 Commercial dishwasher for the ECVA kitchen – **Action Item**
 - 6C-0126-10 Discussion and possible approval of the purchase of a replacement Waste King 3000 – 3 Commercial disposal for the ECVA kitchen – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0126-10 Comptroller’s Report/Approval of the December expenditures and all matters related to – **Action Item**
 - 7B-0126-10 Convention & Tourism Report - **Non-Action Item**
 - 7C-0126-10 Marketing & Events Report - **Non-Action Item**
 - 7D-0126-10 Administrative Report - **Non - 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.

Gary Morfin, Chairman