

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, MARCH 18, 2008
ELKO CONVENTION CENTER
CEDAR ROOM
8:00 A.M.
AGENDA

1. Call to order and Pledge of Allegiance
2. Roll call
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 Special Board meeting of February 26, 2008 – Action Item
5. **OLD BUSINESS:**
 - 5A-0318-08 Discussion of funding within budget for carpet replacement – Non-Action Item
6. **NEW BUSINESS:**
 - 6A-0318-08 Determine date for 2008/2009 tentative budget workshop – Action Item
 - 6B-0318-08 Discussion and possible approval of transfer of funds from the Great Basin Bank checking accounts to the Wells Fargo Bank savings account in the following amounts: \$150,000 Marketing fund / \$50,000 Capital improvement fund – Action Item
7. **STAFF REPORTS:**
 - 7A-0318-08 Administrative Report - Non-Action Item
 - 7B-0318-08 Convention & Tourism Report - Non-Action Item
 - 7C-0318-08 Marketing & Events Report – Non-Action Item
 - 7D-0318-08 Comptroller’s Report/Approval of February Expenditures – 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.

Charlie Myers, Vice Chairman