

AGENDA
Regular Meeting

DATE: February 25, 2016
TIME: 10:00 am
LOCATION: Bristlecone Convention Center – White Pine Room

Possible discussion and/or action on any of the following items. Times for the agenda are approximate. The Board has the right to take items in a different order to accomplish business in the most efficient manner.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

I. PUBLIC COMMENT:

Public comment will be limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Only those persons who have an item on the agenda will be recognized during the regular scheduled meeting.

II. NEW BUSINESS:

1. Discussion and/or For Possible Action: Approval for Board Members and Staff to Attend Rural Round Up April 13-15, 2016
2. Discussion and/or For Possible Action: Approval to Attend Spotlight on the Southwest April 17-19, 2016
3. Discussion and/or For Possible Action: Reimburse RTC \$19,000 for Paving the West Side of Sixth Street Between Lyons Avenue and the Alley
4. Discussion Only: Review and discussion of NRS 244A.611 regarding requirement for Board to select a Board Treasurer
5. Discussion and/or For Possible Action: Acceptance of resignation of office of Treasurer by Board Member Hansen limited only to office of Treasurer; Member Hansen will remain in service on the Board as Vice Chairman
6. Discussion and/or For Possible Action: Election and appointment of Lori Drew to office of Treasurer by Board pursuant to NRS 244A.611
7. Discussion and/or For Possible Action: Approval to Attend the Adventure + Gear Fest April 8-9, 2016 in Salt Lake City, Utah

8. Approval to Attend the Broadacres Swap Meet Summer of 2016 in North Las Vegas, Nevada

III. OLD BUSINESS:

1. Discussion and/or For Possible Action: White Pine Golf Course Update
2. Discussion and/or For Possible Action: Approval of January 5, 2016 and January 21, 2015 Meeting Minutes
3. Discussion and/or For Possible Action: Review of the Financial Report
4. Discussion and/or For Possible Action: Approval to Pay Bills
5. Correspondence:
6. Nevada Northern RR Director's Report:
7. Executive Director's Report:
8. Staff Report:
9. Board Member Reports:

IV. PUBLIC COMMENT:

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V. ADJOURNMENT:

** Signifies Closed Session- Discussion - Personnel

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.303: (1) To consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

At the discretion of the Board, a portion of this meeting may be conducted via an electronic communications device.

NOTICE TO PERSONS WITH DISABILITIES - Members of the public who are disabled and require special assistance or accommodation at the White Pine Tourism and Recreation Board meeting are requested to notify the Recording Secretary of the White Pine County Tourism and Recreation Board in writing at 150 Sixth St., Ely, Nevada 89301; or by calling 775-289-3720 at least one day in advance of the meeting.

I, Meg Rhoades, did on this 22nd day of February, 2016 post four (4) notices of the White Pine County Tourism and Recreation Board Agenda at the following locations:

Bristlecone Convention Center
White Pine County Courthouse

Ely City Hall
White Pine County Library

Meg Rhoades for Lori S. Drew, Board Secretary