

**AGENDA**  
**Regular Meeting**

**DATE:** March 24, 2016  
**TIME:** 3:00 pm  
**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 five (5) 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: Review of Tentative Budget for Budget Year 2016-2017
- \*2. Discussion and/or For Possible Action: Acceptance of Auditor for Budget Year 2015-2016
- \*3. Discussion and/or For Possible Action: Contract Review and Renewal – Ed Spear
- \*4. Discussion and/or For Possible Action: Approval to Attend the Broadacres Swap Meet Summer of 2016 in North Las Vegas, Nevada
- \*5. Discussion and/or For Possible Action: Approve Additional Funding for Adventure Gear Fest
- \*6. Discussion and/or For Possible Action: Approve Additional Staff Member to Attend Rural Roundup
- \*7. Discussion and/or For Possible Action: Approval to Solicit Bids for Lyons Building to Repair South Wall and Upgrade Rain Gutter System
- \*8. Discussion and/or For Possible Action: Approval of CAP 009-15 – NNRYS Signage
- \*9. Discussion and/or For Possible Action: Approval to Apply for NCOT Grants

- \*10. Discussion and/or For Possible Action: Acceptance of Bid From StateFire DC Specialties to Bring the Fire Suppression System in the Bristlecone Convention Center up to Code
- \*11. Discussion and/or For Possible Action: Reassign Board Member(s) to Review and Approve Bills Prior to Payment

**III. OLD BUSINESS:**

- \*1. Discussion and/or For Possible Action: Volunteer Appreciation Day & Dinner
- \*2. Discussion and/or For Possible Action: White Pine Golf Course update
- \*3. Discussion and/or For Possible Action: Approval of February 25, 2016 Minutes
- \*4. Discussion and/or For Possible Action: Review of the Financial Report
- \*5. Discussion and/or For Possible Action: Approval to pay bills
- 6. Correspondence:
- 7. Nevada Northern RR Director’s Report:
- 8. Executive Director’s Report:
- 9. Board Member Reports:

**\*\*\*\*Notice\*\*\*\***

**This meeting may temporarily recess at 4:00 pm  
This meeting will reconvene at 5:00 pm**

**IV. NEW BUSINESS Continued:**

- 10. *Aid to Organization request presentations:*

|       |  |   |
|-------|--|---|
| 01-16 | White Pine Men's Golf Association      | WP Men's Golf Events                          |
| 02-16 | White Pine Ladies Golf Association     | Two Women Team Event                          |
| 03-16 | Eastern Nevada Landscape Coalition     | Summer Conference                             |
| 04-16 | Silver State Classic Challenge         | Silver State Classic Challenge                |
| 05-16 | White Pine Rodders                     | White Pine Rodder Car Show                    |
| 06-16 | Lund Rodeo Association                 | Lund Pioneer Days Rodeo                       |
| 07-16 | Bristlecone Bowmen                     | Annual 3-D Shoot                              |
| 08-16 | White Pine Horse Races                 | Horse Races                                   |
| 09-16 | Great Basin National Park Foundation   | GBNP Astronomy Festival                       |
| 10-16 | White Pine Chamber of Commerce         | Ely Outdoor Enthusiasts - Take it to the Lake |
| 11-16 | White Pine Chamber of Commerce         | Ely Outdoor Enthusiasts - Ely Neon Lights     |
| 12-16 | White Pine Gymkhana                    | White Pine Gymkhana                           |
| 13-16 | Great Basin Service Club               | July 4th, 2016                                |
| 14-16 | White Pine Public Museum               | White Pine Public Museum                      |
| 15-16 | Great Basin Heritage Area Partnerships | Increasing Visitation to the GBNHA            |
| 16-16 | National Speleological Society         | 75th Anniversary Convention                   |
| 17-16 | White Pine County Ranch Rodeo          | White Pine Ranch Rodeo                        |

|       |                                   |                                 |
|-------|-----------------------------------|---------------------------------|
| 18-16 | White Pine High School Rodeo Club | High School Rodeo               |
| 19-16 | Schellbourne Re-riders            | Pony Express Horse Races        |
| 20-16 | White Pine Chamber of Commerce    | Eastern Nevada Paint Horse Show |

**V. 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.

**VI. ADJOURNMENT:**

- \* Signifies Action Items
- \*\* 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 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, Lori S. Drew, did on this 21<sup>st</sup> day of March, 2016 post four (4) notices of the White Pine County Tourism and Recreation Board Agenda at the following locations:

- |                               |                           |
|-------------------------------|---------------------------|
| Bristlecone Convention Center | Ely City Hall             |
| White Pine County Courthouse  | White Pine County Library |

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Lori S. Drew, Board Secretary