

AGENDA
Regular Meeting

DATE: April 21, 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 of Aid to Organization Grants
 - 01-16 White Pine Men's Golf Association
 - 02-16 White Pine Ladies Golf Association
 - 03-16 Eastern Nevada Landscape Coalition
 - 04-16 Silver State Classic Challenge
 - 05-16 White Pine Rodders
 - 06-16 Lund Rodeo Association
 - 07-16 Bristlecone Bowmen
 - 08-16 White Pine Horse Races
 - 09-16 Great Basin National Park Foundation
 - 10-16 White Pine Chamber of Commerce
 - 11-16 White Pine Chamber of Commerce
 - 12-16 White Pine Gymkhana
 - 13-16 Great Basin Service Club
 - 14-16 White Pine Public Museum
 - 15-16 Great Basin Heritage Area Partnerships
 - 16-16 National Speleological Society
 - 17-16 White Pine County Ranch Rodeo
 - 18-16 White Pine High School Rodeo Club
 - 19-16 Schellbourne Re-riders
 - 20-16 White Pine Chamber of Commerce

2. Discussion and/or For Possible Action: Increase Room Tax By Two Percent: One Percent (1%) Effective July 1, 2016 and an Additional One Percent (1%) Effective July 1, 2017
3. Discussion and/or For Possible Action: Approval to Renew YESCO Billboard Contract
4. Discussion and/or For Possible Action: Calvary Church Request for Special Rate for Community Dinner May 21, 2016
5. Discussion and/or For Possible Action: Approval to Enter Into Signage Agreement With Vegas Joe's Located at Blackjack Junction
6. Discussion and/or For Possible Action: Approval to Print Area Maps
7. Discussion and/or For Possible Action: Participation in the Nevada State Fair
8. Discussion and/or For Possible Action: Participation in Travel Nevada Governor's Trade Mission

III. OLD BUSINESS:

1. Discussion and/or For Possible Action: White Pine Golf Course Update
2. Discussion and/or For Possible Action: Approval of March 24, 2016 and March 30, 2016 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, Lori S. Drew, did on this 18th day of April, 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

Lori S. Drew, Board Secretary