

AGENDA
Regular Meeting

DATE: June 23, 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. PUBLIC HEARING:

- *1. Discussion and/or For Possible Action: Budget Augmentation for 2015-2016 Fiscal Year
- *2. Discussion: Public Comment
- *3. Discussion and/or For Possible Action: Close Public Hearing

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III. NEW BUSINESS:

- 1. Discussion and/or For Possible Action: Approval of Resolution to Augment FY-16-01
- 2. Discussion and/or For Possible Action: Nevada Public Agency Insurance Pool Renewal Presentation – Tina Perchetti, L/P Insurance Services
- 3. Discussion and/or For Possible Action: Reallocation of A to O Grant 16-15, Dave Tilford

4. Discussion and/or For Possible Action: Approval of Capital Aid Grants
001-16 WP Horse Races
002-16 Ely Renaissance Society
003-16 City of Ely
004-16 Great Basin Service Club
005-16 White Pine Public Museum
006-16 White Pine Public Museum
007-16 City of Ely
008-16 Steptoe Valley Trap and Skeet
009-16 White Pine Chamber of Commerce
010-16 White Pine County Golf Course
011-16 White Pine Historical Railroad Foundation
012-16 White Pine Historical Railroad Foundation
5. Discussion and/or For Possible Action: Approval of Tourism & Recreational Facilities Grants
0001-16 WP Horse Races
6. Discussion and/or For Possible Action: July 4th Community Breakfast
7. Discussion and/or For Possible Action: Approval to Close Office July 5, 2016 for Holiday
8. Discussion and/or For Possible Action: Approval of Debt Management Plan
9. Discussion and/or For Possible Action: Approval of Capital Plan
10. Discussion and/or For Possible Action: Approval of Wage and Salary Increases for Staff
11. Discussion and/or For Possible Action: Approval to Renew an Agreement with the White Pine Chamber of Commerce
12. Discussion and/or For Possible Action: Approval of Meeting Dates Schedule for the Second Half of 2016
13. Discussion and/or For Possible Action: Consideration of Legal Action and Remedies Regarding City of Ely Ordinance Collecting Room Tax Revenue from Tourism and Recreation Board.

IV. OLD BUSINESS:

1. Discussion and/or For Possible Action: Update on Bathtub Races
2. Discussion and/or For Possible Action: White Pine Golf Course Update
3. Discussion and/or For Possible Action: Approval of May 19, 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. Staff Report:
10. Board Member Reports:

V. PUBLIC COMMENT:

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VI. 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 20th day of June, 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