

**AGENDA**  
**Special Meeting**  
**White Pine County Tourism & Recreation Board**

**DATE:** June 29, 2016  
**TIME:** 10:00 a.m.  
**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 selection of Construction Manager at Risk for North Wall renovation project; Executive director to begin contract negotiations with selected CMAR for final approval by board. Approval of architect's proposal for services.

**III. 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.

**IV. 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. 241.020.

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 County Tourism and Recreation Board meeting are requested to notify the Secretary for 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 Drew, did on this 24<sup>th</sup> 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	Ely City Hall
White Pine County Courthouse	White Pine County Public Library

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*Lori S. Drew, Board Secretary*