

**White Pine County Tourism and Recreation Board
Special Meeting Minutes**

Date: June 29, 2016
Time: 10:00 a.m.
Location: Bristlecone Convention Center - White Pine Room

Members Present: Ernie Flangas
Lorraine Clark
Bruce Setterstrom
Jacki Hansen
Richard Howe

Staff Present: Ed Spear
Lori Drew

Public Present: Dennis Panars

Ernie Flangas called to order the meeting of the White Pine County Tourism and Recreation Board at 10:00 a.m. June 29, 2016 at the White Pine Room at the Bristlecone Convention Center. Lorraine Clark led in the Pledge of Allegiance.

I. Public Comment: None

II. New Business:

1. 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.

Ed Spear brought up the idea of having a double door with outside access for the main hall. Discussion ensued and the board asked S & H to come up with a couple of options for the next meeting.

Motion: Bruce Setterstrom. To move forward with the project using S & H Architects and C.O.R.E. Construction.

Motion seconded. Jacki Hansen **unanimously approved** **motion carried**

IV. Public Comment: None

V. Adjournment:

Motion: Bruce Setterstrom. To adjourn the meeting.

Motion seconded: Jacki Hansen **unanimously approved** **motion carried**

Minutes submitted by: Lori Drew

Minutes approved by:

Name

Date