

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

Date: August 4, 2016
Time: 10:00 a.m.
Location: Bristlecone Convention Center - White Pine Room

Members Present: Ernie Flangas
Lorraine Clark
Bruce Setterstrom
Jacki Hansen

Staff Present: Ed Spear
Lori Drew

Members Absent: Richard Howe

Public Present: George Chachas
Wayne Cameron

Ernie Flangas called to order the meeting of the White Pine County Tourism and Recreation Board at 10:00 a.m. August 4, 2016 in the White Pine Room of the Bristlecone Convention Center. Jacki Hansen led in the Pledge of Allegiance.

I. Public Comment: George Chachas handed in a request for information in writing. He asked that since Mr. Spear has a contract with the board does he have a home occupation license. He also wanted a report on the cave convention and asked for reports from other entities such as the city and the county.

II. New Business:

1. Approval of North Wall Renovation Project to Include Double Doors with the Cost Not to Exceed \$15,000.00: Mr. Spear stated that SH Architecture has submitted a proposal to complete this project and that the amount should not exceed \$15,000.00. Mr. Spear said that there may be an issue with the pre-wallpapered wall. He has told the contractor that if they can't save it they shouldn't proceed. The contractor feels it will not be an issue. The board stepped into the hall to look at the area in question.

Motion: Bruce Setterstrom. To approve the addition of the double doors not to exceed \$15,000.00.

Motion seconded. Lorraine Clark **unanimously approved** **motion carried**

IV. Public Comment: None

V. Adjournment:

Motion: Lorraine Clark. To adjourn the meeting.

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

Minutes submitted by: Meg Rhoades

Minutes approved by:

Name

Date