

**AGENDA**  
**Regular Meeting**

**DATE:** December 22, 2016  
**TIME:** 10:00 am  
**LOCATION:** Bristlecone Convention Center – Back Meeting 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: Acceptance of Fiscal Year (July 1, 2015 – June 30, 2016) Audit – Robert Moore
2. Discussion and/or For Possible Action: Approval of Salary Adjustments for Department of Labor Exempt Employee Compliance
3. Discussion and/or For Possible Action: Approval of Christmas Holiday Bonuses for Staff
4. Discussion and/or For Possible Action: Approval of Meeting Dates Schedule for the First Half of 2017

**III. OLD BUSINESS:**

1. Discussion and/or For Possible Action: Sights, Sounds and Smells of Christmas
2. Discussion and/or For Possible Action: Update from SH Architecture/CORE Construction
3. Discussion and/or For Possible Action: White Pine Golf Course Update
4. Discussion and/or For Possible Action: Approval of November 22, 2016 Minutes  
Approval of Correction to June 23, 2016 Minutes

5. Discussion and/or For Possible Action: Review of the Financial Report
6. Discussion and/or For Possible Action: Ratify Bills
7. Correspondence:
8. Nevada Northern RR Director's Report:
9. Executive Director's Report:
10. Staff Report:
11. 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 16<sup>th</sup> day of December, 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

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Lori S. Drew, Board Secretary