

AGENDA
Regular Meeting

DATE: January 19, 2017
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. NEW BUSINESS:

1. Discussion and/or For Possible Action: Suspend Lease for Sign at Highways 6 & 318
2. Discussion and/or For Possible Action: Presentation by the City of Ely Strategic Tourism Committee
3. Discussion and/or For Possible Action: Board Assignments:
 1. Chamber of Commerce Representative
 2. Golf Course Representative
4. Discussion and/or For Possible Action: Approval to Hold Volunteer Appreciation Dinner
5. Discussion and/or For Possible Action: Approval to Order Business Cards for Board Members
6. Discussion and/or For Possible Action: A Letter of Support to White Pine County Commission to Increase and Improve Our Broadband
7. Discussion and/or For Possible Action: Solicit Proposals for a New Board Attorney
8. Discussion and/or For Possible Action: Approval to Purchase Trade Show Giveaways

III. OLD BUSINESS:

- 1. Discussion and/or For Possible Action: Update from SH Architecture/CORE Construction
- 2. Discussion and/or For Possible Action: White Pine Golf Course Update
- 3. Discussion and/or For Possible Action: Approval of December 22, 2016 Minutes, December 29, 2016 Minutes and January 9, 2017 Minutes
- 4. Discussion and/or For Possible Action: Review of the Financial Report
- 5. Discussion and/or For Possible Action: Ratify Bills
- 6. Correspondence:
- 7. Nevada Northern RR Director’s Report:
- 8. Executive Director’s Report:
- 9. Staff Report:

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 13th day of January, 2017 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