

AGENDA
Regular Meeting

DATE: March 23, 2017
TIME: 4:00 pm
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: Review of Tentative Budget for Budget Year 2017-2018
2. Discussion and/or For Possible Action: Acceptance of Auditor for Budget Year 2016-2017
3. Discussion and/or For Possible Action: Approval to Apply for NCOT Grants
4. Discussion and/or For Possible Action: Relay for Life Survivor Dinner Facility Use – Tina Westwood
5. Discussion and/or For Possible Action: Approval to Provide Funding for Additional Hours of Operation to Enable the White Pine Public Museum to Become a Visitor Information Satellite Office for WPCT&R – Carol Beager
6. Discussion and/or For Possible Action: To Limit All Travel to Trade Shows & Travel Shows to a 550 Mile Radius – Board Member Setterstrom
7. Discussion: List All Travel to All Trade & Travel Shows by Everybody That has Represented WPCTRB and Cost Associated – Board Member Setterstrom

8. Discussion and/or For Possible Action: Results From Survey Conducted With White Pine County Hotel/Motel Operators Currently in Operation – Vice Chairman Marietta Henry
9. Discussion and/or For Possible Action: Requirement for Monthly Room Tax Reports to be Automatically (Electronically) Distributed to All Hotel/Motel Operators – Vice Chairman Marietta Henry
10. Discussion and/or For Possible Action: Approval to Purchase Chairs for Administrative Office
11. Discussion and/or For Possible Action: Approval to Purchase Replacement Laptop Computer
12. Discussion and/or For Possible Action: Approval of Agreement to Provide Legal Services – James Beecher
13. Discussion and/or For Possible Action: Advertising Proposal from Lifiable Media/USA Radio Networks for a Regional Advertising Campaign Promoting White Pine County as a Tourism Destination – Wyatt Cox
14. Discussion and/or For Possible Action: Approval for Board Members and Staff to Attend the TTRA Conference April 5-7, 2017
15. Discussion and/or For Possible Action: Development of a Policy Regarding Catering at the Bristlecone Convention Center
16. Discussion and/or For Possible Action: Addition of Specific Deliverables, Timelines and Responsibilities to the Adopted Strategic Plan.

III. OLD BUSINESS:

1. Discussion and/or For Possible Action: Update from SH Architecture/CORE Construction
2. Discussion and/or For Possible Action: Review of the Strategic Plan and Consideration of Initiatives to be Added to Strategic Plan
3. Discussion and/or For Possible Action: White Pine Golf Course Update
4. Discussion and/or For Possible Action: Approval of February 23, 2017 and March 3, 2017 Meeting 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. NEW BUSINESS Continued:

17. *Aid to Organization request presentations:*

01-17	White Pine Men's Golf Association	WP Men's Golf Events
02-17	White Pine Ladies Golf Association	Two Women Team Event
03-17	Bristlecone Bowmen	Annual 3-D Shoot
04-17	White Pine High School Rodeo Club	High School Rodeo
05-17	Eastern Nevada Landscape Coalition	Winter Weed Conference
06-17	White Pine Horse Races	Horse Races
07-17	White Pine Public Museum	White Pine Public Museum
08-17	White Pine Rodders	White Pine Rodder Car Show
09-17	White Pine Chamber of Commerce	Eastern Nevada Paint Horse Show
10-17	White Pine Chamber of Commerce	Ely Outdoor Enthusiasts - Bristlecone Birkebeiner
11-17	White Pine Chamber of Commerce	Ely Outdoor Enthusiasts - Take it to the Lake
12-17	White Pine Chamber of Commerce	Ely Outdoor Enthusiasts - Turkey Vulture Stretch 5K
13-17	Lund Rodeo Association	Lund Pioneer Days Rodeo
14-17	Great Basin Service Club	July 4th, 2017
15-17	White Pine County Ranch Rodeo	White Pine Ranch Rodeo
16-17	White Pine Chamber of Commerce	Astronomy Festival Stargazing Bus
17-17	White Pine Chamber of Commerce	Replace Christmas Tree Light Bulbs
18-17	White Pine Chamber of Commerce	Tribute to Johnny Cash & June Carter
19-17	Simplistic Solutions	Leader Cast
20-17	Simplistic Solutions	Hot Air Balloon and Salsa Festival
21-17	Silver State Classic Challenge	Silver State Classic Challenge
22-17	White Pine Gymkhana	White Pine Gymkhana
23-17	Great Basin Heritage Area Partnerships	Alliance of National Heritage Areas Fall 2017 Conference
24-17	Ely Volunteer Fire Department	83rd Annual NV State Firefighters' Association Training Conference

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 Drew, did on this 20th day of March, 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