

AGENDA
Regular Meeting

DATE: May 18, 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. PUBLIC HEARING:

- *1. Discussion and/or For Possible Action: Review of Tentative Budget for FY 2017-2018
- *2. Discussion and/or For Possible Action: Public Comment
- *3. Discussion and/or For Possible Action: Close Public Hearing

White Pine County Tourism & Recreation Board Regular Meeting

III. NEW BUSINESS:

- 1. Discussion and/or For Possible Action: Approval of Final Budget for FY 2017-2018
- 2. Discussion and/or For Possible Action: Update on Bathtub Races
- 3. Discussion and/or For Possible Action: Approval to Provide FY17 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
- 4. Discussion and/or For Possible Action: Board Member Assignments in Order to Implement the Strategic Plan

5. Discussion and/or For Possible Action: Develop and Adoption of Catering Policy for Bristlecone Convention Center – Board Member Caroline McIntosh/Vice Chairman Marietta Henry
6. Discussion and/or For Possible Action: Update on Travel Alliance Partners
7. Discussion and/or For Possible Action: Approval of Outdoor Recreation Facilities Aid Grants:
 - 0001-17 Steptoe Valley Trap, Skeet & Target
 - 0002-17 White Pine Public Museum
 - 0003-17 City of Ely
 - 0004-17 White Pine County Golf Course
 - 0005-17 White Pine Jr. & High School Rodeo Team
 - 0006-17 White Pine Jr. & High School Rodeo Team
 - 0007-17 White Pine Public Museum

IV. OLD BUSINESS:

1. 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
2. Discussion and/or For Possible Action: Update from CORE Construction
3. Discussion and/or For Possible Action: Review of the Strategic Plan and Consideration of Initiatives to be Added to Strategic Plan
4. Discussion and/or For Possible Action: Parking Lot Subcommittee Report
5. Discussion and/or For Possible Action: White Pine Golf Course Update
6. Discussion and/or For Possible Action: Approval of April 20, 2017 Minutes
7. Discussion and/or For Possible Action: Review of the Financial Report
8. Discussion and/or For Possible Action: Approval to Pay Bills
9. Correspondence:
10. Nevada Northern RR Director's Report:
11. Executive Director's Report:
12. Staff Report:
13. Board Member Reports:

V. 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.

VI. 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 15th day of May, 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