

**AGENDA**  
**Regular Meeting**

**DATE:** June 22, 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: Approval of Agenda, Including Removal of Agenda Items – Chairman Shane Bybee
2. Discussion and/or For Possible Action: Nevada Public Agency Insurance Pool Renewal Presentation – Tina Perchetti, L/P Insurance Services
3. Discussion and/or For Possible Action: Approval to Update Bank Signature Cards
4. Discussion and/or For Possible Action: Approval of Capital Aid Grants  
001-17 Ely Renaissance Society  
002-17 WP Horse Races  
003-17 WP Public Museum – Exit Lighting  
004-17 WP Public Museum – Outdoor Exhibits  
005-17 WP Public Museum – Gift Store  
006-17 WP Public Museum – LED Lights  
007-17 WP High Rodeo – Beautification  
008-17 WP High Rodeo – Rodeo Trailer  
009-17 WP Golf Course  
010-17 NV Northern Railway – Telescopes  
011-17 NV Northern Railway – Locomotive 93

5. Discussion and/or For Possible Action: July 4th Community Breakfast
6. Discussion and/or For Possible Action: Approval to Close Office July 5, 2017 for Holiday
7. Discussion and/or For Possible Action: Approval of Debt Management Plan
8. Discussion and/or For Possible Action: Approval of Capital Plan
9. Discussion and/or For Possible Action: Approval of Wage and Salary Increases for Staff
10. Discussion and/or For Possible Action: Approval to Renew an Agreement with the White Pine Chamber of Commerce
11. Discussion and/or For Possible Action: Approval of Meeting Dates Schedule for the Second Half of 2017
12. Discussion and/or For Possible Action: Board Member Assignments in Order to Implement the Strategic Plan
13. Discussion and/or For Possible Action: Develop and Adoption of Catering Policy for Bristlecone Convention Center – Board Member Caroline McIntosh/Vice Chairman Marietta Henry
14. Discussion and/or For Possible Action: To Provide the Agenda and Back-up Materials for each Tourism and Recreation Board Meeting to the White Pine County Clerk’s Office, for the Purpose of Providing Electronic Notice of the Meetings, Pursuant to NRS.241.020(5) – Board Attorney James Beecher
15. Discussion and/or For Possible Action: To Link the White Pine County’s “Agenda Center”, in the “Meetings” page of [www.elynevada.net](http://www.elynevada.net) – Board Attorney James Beecher

**III. OLD BUSINESS:**

1. Discussion and/or For Possible Action: Update on Bathtub Races
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 May 18, 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:

**IV. 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.

**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 19<sup>th</sup> day of June, 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

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Lori S. Drew, Board Secretary