

AGENDA

LANDER COUNTY CONVENTION & TOURISM AUTHORITY

NOVEMBER 19, 2019

**LANDER COUNTY COURTHOUSE
COMMUNITY MEETING ROOM
50 STATE ROUTE 305
BATTLE MOUNTAIN, NV 89820**

Also Via Teleconference At

**AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NV 89820**

6:00 P.M. Call to Order

Pledge of Allegiance

*Approval of Agenda Notice

*Approval & Acceptance of Minutes of:

October 15, 2019 regular meeting

Board Members Reports-Agenda recommendations for next meeting

*Payment of Bills

*Review of Budget

Correspondence

Public Comment-For non-agenized items only, *(Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon view point may not be restricted.)*

Executive Directors Report

DISCUSSION, PLANNING & ACTION ON:

***1) Discuss & approve/disapprove Room Tax Report, to be amended, for:**

A. September 2019

***2) Discuss & approve/disapprove Room Tax Report for:**

A. October 2019

- *3) Discussion for possible action regarding delinquent room tax reports and penalty invoices and other matters properly relating thereto.**

Public Comment

- *4) Discussion for possible action regarding a bonus for Ms Tomera and other matters properly relating thereto.**

Public Comment

- *5) Discussion for possible action regarding a bonus for Ms Murphy and other matters properly relating thereto.**

Public Comment

- *6) Discussion for possible action to upgrade our advanced kiosk to a Windows 10 Operation System which includes 1 year of software and tech support in the amount of \$1,816.00 and other matters properly relating thereto.**

Public Comment

- *7) Discussion for possible action regarding a special meeting in December regarding approval of the 2018-19 audit done by Rife & Associates and other matters properly relating thereto.**

Public Comment

- *8) Discussion for possible action regarding 2019 Chukar Tournament and other matters properly relating thereto.**

Public Comment

Public Comment-For non-agenized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

ADJOURNMENT

*Denotes discussion and action items with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members are simultaneously linked to one another telephonically. Members of the public may appear at the Battle Mountain, Nevada, Community Meeting Room, Lander County Commission Office in Austin, Nevada, or the Kingston Community Hall, in Kingston, Nevada, to listen or participate in this meeting.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The board may combine two or more agenda items

for consideration. The board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact, Paula Tomera, Executive Director, Civic Center, 625 South Broad Street, Battle Mountain, Nevada 89820 (775) 635-1112.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 50 State Route 305, Battle Mtn., NV 89820 or call (775) 635-5738 at least one day in advance of the meeting.

AFFIDAVIT OF POSTING

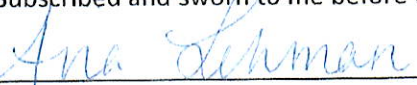
State of Nevada)
)SS.
County of Lander)

Rebecca Murphy, Lander County Convention & Tourism Authority Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 14th of November 2019, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post Office, 3) Lander County Courthouse and 4) Swackhamer's Plaza Bulletin Board, in said Lander County, where proceedings are pending. Furthermore, this agenda was faxed to the Austin Courthouse for posting.



REBECCA MURPHY
LANDER COUNTY CONVENTION & TOURISM AUTHORITY SECRETARY

Subscribed and sworn to me before this 14th of November, 2019



WITNESS