

Lander County Convention and Tourism Authority met in regular session in the Community Meeting Room of the Lander County Courthouse in Battle Mountain, Nevada on July 14, 2022 at 5:00 P.M.

Rich Ripley, Chairman  
Miteshell Lanham, Vice Chair (via telephone)  
Kathy Ancho, Commissioner  
Paula Tomera, Executive Director  
Rebecca Murphy, Secretary

The meeting was called to order by Mr. Ripley.

Pledge of Allegiance led by Mr. Ripley.

Let the record reflect three board members present for meeting. Ms Lanham on telephone. Mr. Moreno absent.

#### **APPROVAL OF AGENDA NOTICE**

Ms Ancho moved to approve the agenda notice as posted, seconded by Ms Lanham. The motion was voted and carried unanimously.

#### **APPROVAL & ACCEPTANCE OF MINUTES**

Ms Ancho moved to approve the minutes of June 21, 2022 meeting, seconded by Ms Lanham. The motion was voted and carried unanimously.

#### **BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.**

Nothing at this time.

#### **PAYMENT OF BILLS**

1. RSBS in the amount of \$3,690.00
2. Sonoma Cycle in the amount of \$19,799.00

Ms Ancho made a motion to the pay the bills in the amount of \$23,489.00, seconded by Ms Lanham. The motion was voted and carried unanimously.

## **REVIEW OF BUDGET**

The cash balances in the funds Austin#45 \$337,480.52 and Battle Mountain #46 \$964,003.98.

## **CORRESPONDENCE**

Nothing at this time.

## **PUBLIC COMMENT-For non-agendized items only**

David Anderson, a tenant who lives in the Chukar Hills Mobile Home Park, came before the board with questions. He wanted to know why he was being taxed by the board. The board gave him an explanation, the difference between a mobile home and recreational home. He was happy once it was explained to him why people were being charged the tax. He said he is being taxed \$30.88 a month and has now problem with that.

## **EXECUTIVE DIRECTORS REPORT**

Ms Tomera reported she spoke with Nevada Health Centers about situation with the Austin Clinic. They will sign lease, it will be a month to month lease. We have now started a new budget and budget year.

### **1) Discuss & approve/disapprove Room Tax Reports for:**

A. May 2022

Ms Ancho made a motion to approve the room tax reports for May 2022, seconded by Ms Lanham. The motion was voted and carried unanimously.

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

Staff will resend late fee reminder to Cozy Mountain Motel. Ms Tomera will call and remind her about the fee.

### **3) Discussion for possible action on Old Lemiare Grocery Store and other matters properly relating thereto.**

Ms Tomera told the board she talked with Porter Group, money from Amodei's office will come between January and March of 2023. Still working on Brownville grant. Building will have to

be inspected for asbestos and lead. Looking into working on the land next door. Three to six months for everything to be done.

Talked with Pete Dubi, will have an engineer to survey the building, will get quotes, hopefully next meeting.

Game Camera ready to install in the building.

**4) Discussion for possible action regarding Lander County Lands Bill and other matters properly relating thereto.**

Ms Tomera said she spoke with Chris Porter, Tuesday or Wednesday decision on Amodei defense bill. At this point we are just waiting for decision.

**5) Discussion for possible action to approve transient lodging license for Chukar Hills and other matters properly related thereto.**

Ms Tomera told the board there is no business or state license. Waiting for paper work from them. License contingent on paper work.

*Ms. Ancho made a motion to approve the transient lodging license contingent on receiving the paper work needed, seconded by Ms Lanham. The motion was voted and carried unanimously.*

**6) Discussion for possible action to approve grant request from the Battle Mountain High School Rodeo Club and other matters properly relating thereto.**

Ms Tomera said the grant request is in the amount of \$4,500. Lander County gave them \$10,000. The grant is for four saddles. Someone from the club was supposed to be here. Would like to see a budget.

**ADJOURNMENT**

There being no more business Mr. Moreno adjourned the meeting.

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Chairman of the Lander County Convention &  
Tourism Authority

Attest:

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Lander County Convention &  
Tourism Authority Secretary