

Lander County Convention and Tourism Authority met in Budget session in the Community Meeting Room of the Lander County Courthouse in Battle Mountain, Nevada on May 16, 2023 at 5:00 P.M.

Rich Ripley, Chairman
Miteshell Lanham, Vice Chair (via telephone)
Kathy Ancho, Commissioner
Shar Peterson, Board Member
Manny Moreno, Board Member
Rebecca Linville, Assistant to 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 full board present for meeting. Ms Lanham on telephone.

APPROVAL OF AGENDA NOTICE

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

PUBLIC HEARING CONCERNING THE FISCAL YEAR 2023-24 TENTATIVE BUDGET FOR THE LANDER COUNTY CONVENTION & TOURISM AUTHORITY DISCUSSION AND ACTION

Ms Lanham made a motion to approve the Fiscal Year 2023-24 Tentative/Final Budget for the Lander County Convention & Tourism Authority, seconded by Mr. Moreno. The motion was voted and carried unanimously.

PUBLIC COMMENT-For non-agendized items only.

Nothing at this time.

ADJOURNMENT

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

Chairman of the Lander County Convention &
Tourism Authority

Attest:

Lander County Convention &
Tourism Authority Secretary