

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY DECEMBER 15, 2009
ELKO CONVENTION CENTER
CEDAR ROOM
8:00 A.M.
AGENDA

1. Roll call
2. Call to order and Pledge of Allegiance
3. Public Comments- **Non- Action Item**
Pursuant to N.R.S 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
4. Approval of minutes from the Regular Board meeting of November 17, 2009 – **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-1215-09 Presentation and possible approval of the 2008/2009 Audit Report as presented by Jerri Norton, Kafoury, Armstrong & Co. – **Action Item**
 - 6B-1215-09 Discussion and possible approval of a request from ECVA Board Vice Chairman, Charlie Myers to move the ECVA Board meeting from the third Tuesday to the fourth Tuesday of each month due to a conflict with the Nevada Commission on Economic Development – **Action Item**
 - 6C-1215-09 Discussion and possible approval of the 2010 Marketing Committee categories and members as approved by the ECVA Marketing Committee – **Action Item**
7. **STAFF REPORTS:**
 - 7A-1215-09 Comptroller’s Report/Approval of November expenditures and all matters related to – **Action Item**
 - 7B-1215-09 Convention & Tourism Report - **Non-Action Item**
 - 7C-1215-09 Marketing & Events Report - **Non-Action Item**
 - 7D-1215-09 Administrative Report - **Non - Action Item**
8. Board Comments – **Non- Action Item**
9. Adjournment
The Chairman and/or Vice Chairman reserve the right;
 1. To change the order of agenda items; and
 2. Recess the meeting and continue at another specific date and time.

Gary Morfin, Chairman