

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY JULY 27, 2010
ELKO CONVENTION CENTER
CEDAR ROOM, 8:30 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 June 22, 2010 – **Action Item**
5. **OLD BUSINESS:**
 - 5A-0727-10 Presentation by Jeanne Green, Nevada Pool/Pact Human Resources with discussion and possible approval to discontinue use of the current ECVA Employee Policy and Procedures manual and adopt the Nevada Public Agency Pool / Pact Human Resources Personnel Policies as the new ECVA Personnel Policy and Procedures Manual – **Action Item**
6. **NEW BUSINESS:**
 - 6A-0727-10 Discussion and possible approval of a request from the Elko County Fair Board for \$5,000 marketing support funding for the 2011 Northwest Region AQHA Challenge Championships to be held during the Elko County Fair - **Action Item**
 - 6B-0727-10 Discussion and possible approval to sell the 2000 Ford Expedition for the best and only offer received in the amount of \$3200. – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0727-10 Comptroller's Report/Approval of the June expenditures and all matters related to – **Action Item**
 - 7B-0727-10 Convention & Tourism Report - **Non-Action Item**
 - 7C-0727-10 Marketing & Events Report - **Non-Action Item**
 - 7D-0727-10 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