

ELKO CONVENTION & VISITORS AUTHORITY  
**SPECIAL SESSION BOARD MEETING**  
THURSDAY, MARCH 10, 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. **NEW BUSINESS:**

4A-0310-09

Workshop to review and discuss the tentative 2009/2010 fiscal year tentative budget – Non - Action Item

5. Board Comments – Non - Action Item

6. 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.

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Gary Morfin, Chairman