

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY MARCH 23, 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 February 23, 2010 and Special Budget meeting February 9, 2010 – **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-0323-10 Discussion and possible approval of the 2010/2011 ECVA Tentative Budget – **Action Item**
 - 6B-0323-10 Discussion and possible approval of a request for \$10,000 to fund the ECVA graphic design project for the City of Elko water tank project – **Action Item**
 - 6C-0323-10 Discussion and possible approval of \$10,000 to produce the 2010 National Senior Pro Rodeo, June 1,2,3 at the Elko County Fairgrounds - **Action Item**
 - 6D-0323-10 Discussion and possible approval of \$10,000 to produce the 2010 Rocky Mountain Professional Rodeo Association rodeo, October 1, 2 at the Elko County Fairgrounds – **Action Item**
7. **STAFF REPORTS:**
 - 7A-0323-10 Comptroller’s Report/Approval of the February expenditures and all matters related to – **Action Item**
 - 7B-0323-10 Convention & Tourism Report - **Non-Action Item**
 - 7C-0323-10 Marketing & Events Report - **Non-Action Item**
 - 7D-0323-10 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