

ELKO CONVENTION & VISITORS AUTHORITY  
**SPECIAL BOARD MEETING**  
THURSDAY, MAY 21, 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 Board meeting of April 21, 2009 – Action Item
5. **OLD BUSINESS:**  
5A-0521-09 Public Hearing as required by the State of Nevada Department of Taxation for the review and possible approval of the 2009/2010 tentative budget as the 2009/2010 ECVA Final Budget – Action Item
6. **NEW BUSINESS:**  
6A-0521-09 Update from Denise Baclawski, UNR Fire Science Academy regarding the sustainability plan – Non-Action Item  
  
6B-0521-09 Presentations, discussion and Board direction regarding possible insurance programs for the ECVA medical benefits, Gwen King, Wells Fargo Insurance Services and Anne McMullen, McMullen Insurance – Action Item  
  
6C-0521-09 Review and discuss bids received for the purchase of a new travel vehicle as planned in the 2008/2009 budget – Action Item
7. **STAFF REPORTS:**  
7A-0521-09 Administrative Report - Non-Action Item  
7B-0521-09 Convention & Tourism Report - Non-Action Item  
7C-0521-09 Marketing & Events Report – Non-Action Item  
7D-0521-09 Comptroller’s Report/Approval of April Expenditures and all matters related to – 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.

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Gary Morfin, Chairman