

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY NOVEMBER 17, 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 October 20, 2009 – **Action Item**
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-1117-09 Discussion and possible approval of a request for \$2,500 Marketing Fund support for the 2009 Nevada State High School Rodeo Finals as approved by the ECVA Marketing Committee – **Action Item**
 - 6B-1117-09 Discussion and possible approval of a revision to the Marketing Committee Policy language as recommended by Bob Wines – **Action Item**
7. **STAFF REPORTS:**
 - 7A-1117-09 Comptroller’s Report/Approval of October expenditures and all matters related to – **Action Item**
 - 7B-1117-09 Convention & Tourism Report - **Non-Action Item**
 - 7C-1117-09 Marketing & Events Report - **Non-Action Item**
 - 7D-1117-09 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