

Staff Members Present:

Kim Petersen

Director

Staff Members Absent:

Shelly Noble

Administrative Clerk

Others Present:

None

4. Public Comment

No public comment.

5. Meeting Notice Report.

Chairman Boyle reported that notice, including meeting agenda, was posted by Shelly Noble by 9:00 am Monday, March 15, 2021 at Humboldt County Library, Court House, Post Office, City Hall and Convention Center West Hall. No persons have requested mailed notice during the past six months.

- 6. Business Impact Determination.** Chairman Boyle asked whether any agenda item proposes the adoption by the city or by the county or by the WCVA of any rule, including any ordinance or resolution which would impose, increase or change the basis for the calculation of a fee that is paid in whole or in substantial part by businesses, which would impose a direct and significant economic burden upon a business or directly restrict the formation or expansion of a business, pursuant to NRS Chapter 237? The Chairman called for board or public input thereon; Counsel reported there was no agenda problem; there was no public input thereon. Action was taken.

Terry Boyle made a motion that there appears to be no business impacting fee matter on today's agenda. The motion carried, 4-0.

7. General Business, for discussion & possible action**7.1 Review and discussion of WCVA 2021-2022 tentative budget, for possible action**

At yesterday's regular board meeting, Kendall distributed copies of the 2021-2022 tentative budget that he had prepared so that board members could look it over before today's meeting. As in past years, he and Kim were conservative in their estimates for room tax income and also expenditures. After some discussion, it was agreed that this budget's amount for capital projects should be increased by \$500,000. Room taxes have remained fairly steady throughout the past year, and we do have funds available in our investment account if we were to need them, so this board wants to make sure that they have the flexibility for proceed with projects that would be beneficial to our facilities and to our community by bringing additional events to town. ***Brian Stone made a motion to approve the WCVA 2021-2022 tentative budget as presented***

with one modification that increases the amount budgeted for capital projects by \$500,000. Motion carried, 4-0.

14. Public Comment

None.

15. Regular Business. Next Meeting. The Board confirmed the next regular meeting date of Wednesday, April 21, 2021 4:00 pm.

16. Adjournment. *Brian Stone made a motion to adjourn this meeting. Motion carried, 4-0.*

The meeting was adjourned to the next regular meeting, or to the earlier call of the Chairman or to the call of any three (3) members of the Board on three (3) working days notice.

Respectfully submitted,

Shelly Noble

APPROVED ON _____, 2021

As written _____

As corrected _____

Winnemucca Convention & Visitors Authority Board

TERRY BOYLE
Chairman and
Motel Representative

BRIAN STONE
Vice Chairman and
Hotel Representative

ABSENT
JIM BILLINGSLEY
Treasurer and City Representative

RON CERRI
County Representative

JOHN ARANT
Business Representative

Attest:

BILL MACDONALD
Board Secretary and Counsel

KENDALL SWENSEN
Board Administrator