

STATE OF NEVADA)
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COUNTY OF HUMBOLDT)

November 2, 2021

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MINUTES, November 2, 2021

1. **Time, Place and Date.** The Winnemucca Convention & Visitors Authority met in special session in full conformity with the law at the Winnemucca Convention Center, West Hall, Winnemucca, Nevada at 4:00 pm on Tuesday, November 2, 2021 with Chairman Terry Boyle presiding.

The meeting was conducted in-person and via remote technology systems.

2. **Pledge of Allegiance.**

3. **Attendance.** *Convention and Visitors Authority Board Officials Present:*

Terry Boyle, in-person	Chairman and Motel Representative
Brian Stone, in-person	Vice Chairman and Hotel Representative
John Arant, in-person	Business Representative
O. Kent Maher, via remote technology	Board Counsel

Convention and Visitors Authority Board Officials Absent:

Jim Billingsley	Treasurer and City Representative
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Ron Cerri
Kendall Swensen

County Representative
Board Administrator

Staff Members Present:
Kim Petersen, in-person
Liz Barnard, in-person

Director
Administrative Clerk

Staff Members Absent:
None

Others Present:
None

4. Public Comment.

No public comment.

5. Meeting Notice Report.

Chairman Boyle reported that notice, including meeting agenda, was posted by staff by 9:00 am Wednesday, October 27, 2021 at the Convention Center West Hall, online at notice.nv.gov, as well as the Humboldt County Court House and City Hall. No persons have requested mailed notice during the past six months.

6. Business Impact Determination.

Chairman Boyle said no agenda item proposes the adoption by the city, county or 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. There was no board or public input.

Terry Boyle made a motion that there appears to be no business impacting fee matter on today's agenda. Motion carried, 3-0.

7. General Business.

7.1 Proposal to move bank accounts – for possible action

Director Petersen explained the proposal to move the WCVA Ranch Hand Rodeo and the WCVA Winnemucca Labor Day Rodeo Committee bank accounts from WaFd (Washington Federal) to Nevada State Bank and to authorize the Director to establish the Nevada State Bank accounts according to the bank requirements with the authorized signers for the accounts designated as Director Kim Petersen, Administrative Clerk Charlene Fetterly and Board Administrator Kendall Swensen. Discussion was held regarding issues that had occurred with trying to update signers to those approved at the August 18, 2021 regular meeting, causing WaFd to close the accounts.

Terry Boyle made a motion to authorize the Director to establish the Nevada State Bank accounts according to the bank requirements with the authorized signers for the accounts designated as Director Kim Petersen, Administrative Clerk Charlene Fetterly and Board Administrator Kendall Swensen. Motion carried, 3-0.

8. Public Comment.

No public comment.

9. Adjournment.

John Arant made a motion to adjourn this meeting at 4:19 pm. Motion carried, 3-0.

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

Respectfully submitted,

Liz Barnard
Administrative Clerk

APPROVED: November 20, 2021

VOTE: WINNEMUCCA CONVENTION & VISITORS AUTHORITY BOARD

AYES: Boyle, Stone, Arant

NAYS: _____

ABSTAIN: Billingsley, Cerri

ABSENT: _____

APPROVED:

ATTEST:

Terry Boyle, Chair

Liz Barnard, Administrative Clerk