

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, JUNE 17, 2008
ELKO CONVENTION CENTER
CEDAR ROOM
8:00 A.M.
AGENDA

1. Call to order and Pledge of Allegiance
2. Roll call
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 Regular Board meeting of May 20, 2008 – Action Item

5. OLD BUSINESS:

- | | |
|------------|---|
| 5A-0617-08 | Request for Board approval to move \$100,000 from the ECVA general fund checking to the ECVA Wells Fargo general fund savings account – Action Item |
| 5B-0617-08 | Review of notice from the State of Nevada Department of Taxation regarding 2008/2009 Fiscal Year, Final Budget - Non-Action Item |
| 5C-0617-08 | Review of notice from the State of Nevada Division of State Lands regarding the termination of the Spruce Mountain Trail grant – Non-Action Item |

6. NEW BUSINESS:

7. STAFF REPORTS:

- | | |
|------------|---|
| 7A-0617-08 | Administrative Report - Non-Action Item |
| 7B-0617-08 | Convention & Tourism Report - Non-Action Item |
| 7C-0617-08 | Marketing & Events Report – Non-Action Item |
| 7D-0617-08 | Comptroller’s Report/Approval of May Expenditures – 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.

Charlie Myers, Vice Chairman