

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, MAY 20, 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 April 15, 2008 – Action Item
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-0520-08 Presentation by Eric Petlock, Save our Wild Salmon, regarding the reintroduction of Salmon and Steelhead Trout in Northeastern Nevada – Non-Action Item
 - 6B-0520-08 Discussion and possible approval of Elko Basque Club’s request for \$5,000 in event marketing support – Action Item
 - 6C-0520-08 Discussion and Board direction for solicitation of bids for earthquake insurance - Action Item
7. **STAFF REPORTS:**
 - 7A-0520-08 Administrative Report - Non-Action Item
 - 7B-0520-08 Convention & Tourism Report - Non-Action Item
 - 7C-0520-08 Marketing & Events Report – Non-Action Item
 - 7D-0520-08 Comptroller’s Report/Approval of April 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