

ELKO CONVENTION & VISITORS AUTHORITY
REGULAR BOARD MEETING
TUESDAY, OCTOBER 21, 2008
ELKO CONVENTION CENTER
GOLD 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 Rescheduled Board meeting of September 16, 2008 – Action Item
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - 6A-1021-08 Presentation by Denise Baclawski, UNR Fire Science Academy, discussion and possible approval of ECVA financial support – Action Item
 - 6B-1021-08 Discussion and possible approval of \$5,000 ECVA Marketing Fund support for the 2009 Elko Motorcycle Jamboree as approved by the ECVA Marketing Committee – Action item
 - 6C-1021-08 Discussion and possible approval of \$1,000 ECVA Marketing Fund support for the Nevada USBC 2009 Women’s Bowling Association State Tournament as approved by the ECVA Marketing Committee – Action Item
 - 6D-1021-08 Discussion and possible approval of \$1,200 ECVA Marketing Fund support for NDOT road signs at the California Trails Interpretive Center as approved by the ECVA Marketing Committee – Action Item
 - 6E-1021-08 Discussion and possible approval of the 2008 Festival of Trees Charity Partners – Action Item
7. **STAFF REPORTS:**
 - 7A-1021-08 Administrative Report - Non-Action Item
 - 7B-1021-08 Convention & Tourism Report - Non-Action Item
 - 7C-1021-08 Marketing & Events Report – Non-Action Item
 - 7D-1021-08 Comptroller’s Report/Approval of September 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