

**Elko Convention & Visitors Authority
Lodging Committee Meeting
Stockman's Hotel
340 Commercial St.
Wednesday, March 26, 2008
6:00 PM.**

AGENDA

- 1. Welcome & Introductions;** Gary Morfin, Chair.
- 2. 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.
- 3. Approval of the Minutes from the February 27, 2008 meeting – Action Item**
- 4. Presentation by Lou Schack, Elko Mining Golf Committee – Action Item**
- 5. Presentation by Kelly Stuehling, Detective, Nevada Department of Public Safety – Non – Action Item**
- 6. Discussion with Jay Elquist regarding Sierra Pacific Power Company rate structure - Non - Action Item**
- 7. Review of ECVA Activities and Occupancy Reports;** Don Newman, Executive Director - Non-Action Item
- 8. Review of ECVA Marketing and Events Activities;** Cathie Horn, Marketing & Events Manager – Non-Action Item
- 9. Review of ECVA Convention and Tourism Activities;** Tom Lester, Convention and Tourism Manager – Non-Action Item
- 10. Discussion of lodging related opportunities or issues – Non-Action Item**
- 11. Next Lodging Committee meeting April 23, 2008 – Action item**
- 12. Adjourn**

Don Newman
Executive Director