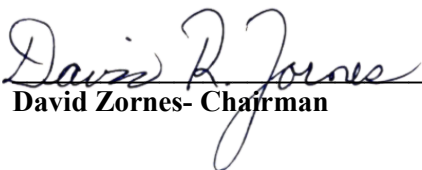


**ELKO CONVENTION & VISITORS AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY APRIL 26, 2022, 8:30 A.M.
ELKO CONFERENCE CENTER, LAMOILLE ROOMS #2, 3 & 4
AGENDA**

The Chair and/or Vice-Chair reserve the right to: change the order of agenda items, combine two or more agenda items for consideration, remove or delay discussion on an item, and/or recess the meeting and continue at another specific date and time.

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 Board of Directors Meeting Minutes from the March 22, 2022, Regular Session meeting. – For Possible Action (Public Comment)**
5. **NEW BUSINESS:**
 - 5A-0426-22 Review, discussion and possible approval of marketing funds to Benavides Bucking Bulls for the 2022 Gold Rush Bull Riding Challenge in the amount of up to \$5,000.00 as recommended by the ECVA Marketing Committee. – **For Possible Action (Public Comment)**
 - 5B-0426-22 Review, discussion and possible approval of marketing funds to the 2022 Elko County Fair & Centennial Celebration in the amount of up to \$10,000.00 as recommended by the ECVA Marketing Committee. – **For Possible Action (Public Comment)**
 - 5C-0426-22 Review, discussion and possible approval of marketing funds to the 2022 Silver State Stampede in the amount of up to \$10,000.00 as recommended by the ECVA Marketing Committee. – **For Possible Action (Public Comment)**
 - 5D-0426-22 Review, discussion and possible approval of marketing funds to the 2022 Ruby Mountain Balloon Festival in the amount of up to \$3,500.00 as recommended by the ECVA Marketing Committee. – **For Possible Action (Public Comment)**
 - 5E-0426-22 Review, discussion and possible approval of marketing funds to the 2022 California Trail Days in the amount of up to \$2,000.00 as recommended by the ECVA Marketing Committee. – **For Possible Action (Public Comment)**
 - 5F-0426-22 Review, discussion and possible approval of marketing funds to the the Elko Archery Club SnoBowl Challenge in the amount of up to \$5,000.00 as recommended by the ECVA Marketing Committee. – **For Possible Action (Public Comment)**
 - 5G-0426-22 Review, discussion and possible approval of marketing funds to Nevada Outdoor Schools 2nd annual Fire & Ice Charity Golf Scramble in the amount of up to \$3,374.00 as recommended by the ECVA Marketing Committee. – **For Possible Action (Public Comment)**
 - 5H-0426-22 Review, discussion and possible approval to sign a multi-year agreement with Anthem Broadband for installation of a dedicated fiber line and phone and internet services for the Elko Convention & Conference Centers. – **For Possible Action (Public Comment)**
6. **OLD BUSINESS:** None.
7. **STAFF REPORTS:**
 - 7A-0426-22 Comptroller's Report and possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**
 - 7B-0426-22 Marketing, Convention & Tourism Report - **Non-Action Item**
 - 7C-0426-22 Events, Facilities and Administrative Report – **Non-Action Item**
8. **Public Comments – Non-Action Item**
9. **Board Comments – Non-Action Item**
10. **Adjournment:**


David Zornes- Chairman