

**ELKO CONVENTION & VISITORS AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY MAY 24, 2022**  
**ELKO CONVENTION CENTER, CEDAR ROOM 8:30 A.M.**  
**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 minutes from April 26, 2022, Regular Session & May 3, 2022, Special Session Board of Directors Meetings. – **For Possible Action (Public Comment)**
5. **NEW BUSINESS:**
  - 5A-0524-22 Review, discussion and possible approval to augment the General Fund, Marketing Fund and Facility Fund of the 2021-2022 ECVA Budget in the amount of \$360,183 (General Fund), \$144, 073 (Marketing Fund), and \$164,655 (Facility Fund) in order to appropriate previously unbudgeted expenses. – **For Possible Action (Public Comment)**
  - 5B-0524-22 Public Hearing as required by the State of Nevada Department of Taxation for the review and possible approval of the 2022/2023 ECVA Final Budget.. – **For Possible Action (Public Comment)**
  - 5C--0524-22 Review, discussion and possible approval of request from the University of Nevada, Reno School of Medicine seeking ECVA sponsorship of the 2022 Rural Nevada EMS Conference in the form of facility use discount/waiver of fees of up to \$5,000.– **For Possible Action (Public Comment)**
  - 5D--0524-22 Review, discussion and possible approval of request from the NRA seeking ECVA sponsorship of the 2022 FNRA Banquet in the form of facility use discount/waiver of fees in the amount of \$1,612.50 – **For Possible Action (Public Comment)**
6. **OLD BUSINESS:**  
None.
7. **STAFF REPORTS:**
  - 7A-0524-22 Comptroller’s Report and possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**
  - 7B-0524-22 Marketing, Convention & Tourism Report - **Non-Action Item**
  - 7C-0524-22 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