

**ELKO CONVENTION & VISITORS AUTHORITY  
SPECIAL SESSION BOARD OF DIRECTORS MEETING  
FRIDAY, MAY 27, 2022  
ELKO CONVENTION CENTER  
CEDAR ROOM 8:30 A.M. PST  
AGENDA**

The Chair and/or Vice Chair reserve the right:

1. To change the order of agenda items; and
2. 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.

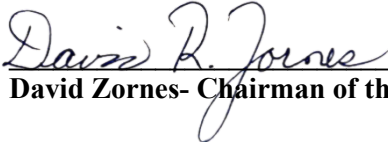
4. **NEW BUSINESS:**

**4A-0527-22** Interviews with final ECVA Executive Director candidates Annette Kerr and Edward Ryan; discussion and selection of ECVA Executive Director and all related matters – **For Possible Action (public comment)**

5. Public Comments – **Non-Action Item**

6. Board Comments – **Non-Action Item**

7. **Adjournment**

  
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David Zornes- Chairman of the Board