



Elko Convention & Visitors Authority  
700 Moren Way, Elko, NV 89801  
Phone: 775.738.4091  
[www.ExploreElko.com](http://www.ExploreElko.com)

### **PUBLIC MEETING NOTICE**

**The Elko Convention and Visitors Authority, Board of Directors, will meet on Tuesday, December 6, 2022, in the Elko Convention Center, Cedar Room, located at 700 Moren Way, Elko, NV 89801 at 8:30 am Pacific Time Zone.**

The public can listen to and participate in the meeting on a computer, tablet, or smartphone by logging on to <https://zoom.us/join> or calling **+1(669)900-9128** and utilizing the **Meeting ID: 917 5092 2932** and **Password: 288905** on December 6, 2022, at 8:30 am.

Attached with this Notice is the Agenda for said meeting of the Board. This Notice is posted pursuant to NRS 241 as amended by the 2021 Legislature and is to be posted at the following locations no later than three full working days before the meeting:

ELKO COUNTY COURTHOUSE  
ELKO CITY HALL  
ELKO CONVENTION AND VISITORS AUTHORITY  
ELKO CONVENTION AND VISITORS AUTHORITY WEBSITE:  
[www.ExploreElko.com](http://www.ExploreElko.com)

### **REQUEST FOR AGENDA INFORMATION**

The Public may contact Michelle Cromwell, Administrative Assistant at (775) 738-4091, or email at [michelle@elkocva.com](mailto:michelle@elkocva.com) to request supporting material for the meeting described herein. The agenda and supporting material are available on the Elko Convention and Visitors Authority website at [www.ExploreElko.com](http://www.ExploreElko.com).

### **NOTICE TO PERSONS WITH DISABILITIES**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko Convention and Visitors Authority, Executive Director's Office, 700 Moren Way, Elko, Nevada, 89801, or by calling (775) 738-4091.

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Annette Kerr  
ECVA Executive Director  
December 1, 2022



Elko Convention & Visitors Authority  
BOARD OF DIRECTORS REGULAR MEETING  
Elko Convention Center, Cedar Room  
700 Moren Way, Elko, NV 89801.

**TUESDAY, DECEMBER 6, 2022 8:30AM P.S.T**

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## **AGENDA**

NOTICE: In accordance with NRS 241, the Board may: 1) Change the order of the agenda, 2) Combine two or more agenda items for consideration, 3) Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, 4) If the agenda is not completed, recess the meeting, and continue on another specified date and time. The public can comment on any agenda item by being acknowledged by the Chair while the Board considers that agenda item.

### **JOIN OUR ZOOM MEETING**

Link In: <https://zoom.us/j/91750922932?pwd=amtndHBPOFIYYWd5NFVYK1NRZWIvQT09>  
Meeting ID: 917 5092 2932  
Passcode: 288905

Dial In: +1 669 900 9128  
Meeting ID: 917 5092 2932  
Passcode: 288905

This Agenda, for this meeting of the Elko Convention and Visitors Authority, has been properly posted for this date and time in accordance with NRS 241 requirements.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS BY THE GENERAL PUBLIC**

Pursuant to NRS 241, 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.

**NON-ACTION ITEM**

### **V. APPROVAL OF MINUTES**

- A. Approval of November 15, 2022 Minutes

**FOR POSSIBLE ACTION**

## **VI. OLD BUSINESS**

- A. Update, status, and comments from Richard Fale, Championship Rugby League, on the USA National 9S Rugby Elko Cup, including the cancellation of the November 12, 2022 games, and matters related thereto.

**FOR POSSIBLE ACTION**

- B. Review, consideration, and direction for staff regarding continued support for Championship Rugby League.

**FOR POSSIBLE ACTION**

- C. Discussion, consideration, and possible direction for bids received relating to the capital improvements involving new stage lighting and upgrades to theater sound system and matters related thereto.

**FOR POSSIBLE ACTION**

## **VII. NEW BUSINESS**

- A. Presentation and recognition of Matt McCarty for his eight years of service as an Elko Convention and Visitors Authority Board Member.

**FOR POSSIBLE ACTION**

## **VIII. REPORTS**

- A. Marketing, Convention & Tourism: Review of the Marketing & Sales Report.

**NON-ACTION ITEM**

- B. Events and Catering: Update on current events and meeting reservations for November 2022.

**NON-ACTION ITEM**

- C. Facilities: Update on facility projects and work.

**NON-ACTION ITEM**

## **IX. ECVA BOARD AND STAFF COMMENTS:**

This time is devoted to comments by the Elko Convention and Visitors Authority Board of Directors/and or Staff for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

**NON-ACTION ITEM**

**X. COMMENTS BY THE GENERAL PUBLIC**

Pursuant to NRS 241, 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.

**NON-ACTION ITEM**

**XI. MEETING SCHEDULE**

The next Board of Directors meeting is scheduled for January 24, 2023 at 8:30am.

**FOR POSSIBLE ACTION**

**XII. ADJOURNMENT**

**FOR POSSIBLE ACTION**

**ELKO CONVENTION AND VISITORS AUTHORITY IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**