



Elko Convention & Visitors Authority

700 Moren Way, Elko, NV 89801

Phone: 775.738.4091

www.ExploreElko.com

PUBLIC MEETING NOTICE

The Elko Convention and Visitors Authority, Board of Directors, will hold a Special Meeting on Thursday, February 16, 2023, 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: 976 7859 9881** and **Password: 407221** on Thursday, February 16, 2023, 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 CITY HALL
ELKO CONVENTION AND VISITORS AUTHORITY
ELKO CONVENTION AND VISITORS AUTHORITY WEBSITE:
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 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.

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 at least five (5) days prior to the meeting in order to try and make arrangements for reasonable accommodations that would enable participation in the hearing.



Annette Kerr
ECVA Executive Director
February 09, 2023



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

THURSDAY, FEBRUARY 16, 2023 8:30AM P.S.T

SPECIAL MEETING 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/92633151988?pwd=OG5Rc3pET3lZOUlqMjkwMCtaR1dVdz09>

Meeting ID: 976 7859 9881

Passcode: 407221

Dial In: +1 669 900 9128

Meeting ID: 976 7859 9881

Passcode: 407221

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. FISCAL AFFAIRS

A. Presentation by Eide Bailly, LLP and possible approval of the Financial Statements and Audit for the Elko Convention & Visitors Authority for the Fiscal Year ending June 30, 2022.

FOR POSSIBLE ACTION

- B.** Discussion, consideration, and possible approval of the amendment to the City of Elko, Ordinance No, 875, “An Ordinance amending Title 4, Chapter 6, Section 10 Allocation and use of Transient Lodging Tax Funds as it relates to the ECVA.

WHEREAS, The Elko Convention & Visitors Authority (ECVA) asked Elko City Council for assistance with debt service for the Elko Conference Center and/or reallocation of the current tax on transient lodging.

WHEREAS, The Elko City Council passed a motion at the October 11, 2022 City Council meeting increasing the Transient Lodging Tax by 1% (from 14% to 15%) and reallocating .5% of the Transient Lodging Tax from the ECVA Marketing Fund to ECVA Facility Fund effective the month following the passage of this ordinance.

WHEREAS, the result of the 1% Transient Tax increase and the .5% reallocation from the ECVA Marketing Fund to the ECVA Facility Fund will result in a total of 1.25% of the Transient Lodging Tax allocated to the ECVA Marketing Fund (decrease from 1.75%) and 2.25% of the Transient Lodging Tax allocated to the ECVA Facility Fund (increased from .75%).

WHEREAS, the additional 1.5% Transient Tax is to be restricted for the Conference Center balloon payment which is due in March 2026

WHEREAS, after the March 2026 balloon payment date, the additional 1.5% Transient Tax will be paid to the ECVA Capital Improvement Fund until December 31, 2032.

WHEREAS, January 1, 2033 the Transient Tax will be decreased by 1% and the .5% Tax reallocated will revert back to the ECVA Marketing Fund.

WHEREAS, effective January 1, 2033 the result of the 1% Transient Tax decrease and the .5% reallocation back to the ECVA Marketing Fund from the ECVA Capital Improvement Fund will result in a total of 1.75% of the Transient Lodging Tax allocated to the ECVA Marketing Fund and .75% of the Transient Lodging Tax allocated to the ECVA Facility Fund. No portion may be used for salary or benefits.

FOR POSSIBLE ACTION

VI. NEW BUSINESS

- A.** Discussion, consideration, and possible action to reduce the facility usage fees for Elko Institute for Academic Achievement for the time period of August through December 2023, including a variance to the ECVA catering policy.

FOR POSSIBLE ACTION

VII. COMMENTS BY THE GENERAL PUBLIC

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NON-ACTION ITEM

VIII. MEETING SCHEDULE

The next Board of Directors meeting is scheduled for February 28, 2023 at 8:30am.

FOR POSSIBLE ACTION

IX. ADJOURNMENT

FOR POSSIBLE ACTION

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

Mission

The Elko Convention & Visitors Authorities mission as a public asset will provide safe and quality facilities, marketing of the community and partners for community events and activities that improve the community's overall quality of life and adds to economic development and vitality.

Vision

In the continued advancement of the organization's mission, the Elko Convention and Visitors Authority commits itself to the further development of competitive facilities, the positive marketing of our community and area, and events serving current and future community needs. The Elko Convention and Visitors Authority is dedicated to building a positive community identity, creating quality future employment opportunities, wealth creation and economic vitality, and future value for everyone the Elko Convention and Visitors Authority serves.