



Elko Convention & Visitors Authority
700 Moren Way, Elko, NV 89801
Phone: 775.738.4091
www.ExploreElko.com

Regular Board Meeting

PUBLIC MEETING NOTICE

The Elko Convention and Visitors Authority, Board of Governors, will meet on Tuesday, May 26, 2026, 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: 988 7676 0329** and **Password: 012227** on May 26, 2026, at 8:30 am.

Join Zoom Meeting

<https://zoom.us/j/98876760329?pwd=CxH4kYwyGAeaRFtB1IfWzruN98xIdZ.1>

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
Nevada Public Notice Website: <https://notice.nv.gov>

REQUEST FOR AGENDA INFORMATION

The Public may contact Selina Morales, Board Secretary at (775) 738-4091, or email at selina@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



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

TUESDAY, MAY 26, 2026

8:30 AM PST

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

<https://zoom.us/j/98876760329?pwd=CxH4kYwyGAeaRFtB1IfWzruN98xIdZ.1>

Dial In: +1 669 900 9128

Meeting ID: 988 7676 0329

Passcode: 012227

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. BUDGET HEARING FOR FISCAL YEAR 2026/2027

A. Open Budget Hearing for public comment.

B. Pursuant to NRS 354.596, conduct and hold a Public Hearing, for the approval of the Final Budget for Fiscal Year 2026/2027 for the Elko Convention and Visitors Authority. The ECVA tentative Budget is available for review at the ECVA and the Elko County Clerk’s Office.

FOR POSSIBLE ACTION

C. Close Budget Hearing

V. CALL REGULAR ECVA BOARD MEETING TO ORDER

VI. 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.

VII. APPROVAL OF MINUTES

A. Approval of April 28, 2026 Minutes

FOR POSSIBLE ACTION

VIII. OLD BUSINESS

A. Presentation by various organizations in regard to the success of their events or sponsorships. These organizations received marketing funds and/or sponsorship funding from the ECVA. Presentations are required as outlined in the Notice of Funding Opportunity, and by the ECVA Board of Governors.

FOR POSSIBLE ACTION

IX. NEW BUSINESS

A. Discussion, consideration, and possible action regarding the renewal for the 2026-2027 Insurance POOL Quotation from LP Insurance Services. The annual premium decreases from \$88,418.03 to \$87,457.86. This is a 1.09% decrease, with a \$5,000 deductible.

FOR POSSIBLE ACTION

B. Discussion and possible action to direct Staff to close the accounts with Nevada State Bank and transfer funds to WaFd Bank, giving the Executive Director Kerr the authority and flexibility to coordinate the timing and arrangements needed to complete the transfer.

FOR POSSIBLE ACTION

C. Discussion, consideration, and possible action to award a bid for the completion of repairs on the E Center roof and sheetrock damages and matters related thereto.

FOR POSSIBLE ACTION

D. Discussion, and possible action regarding approval of an additional \$10,000 for two additional modules and increasing backup documents to include an additional two years.

FOR POSSIBLE ACTION

E. Discussion and consideration regarding the Executive Director's annual performance evaluation and matters related thereto.

FOR POSSIBLE ACTION

X. REPORTS

A. Financial Reports

FOR POSSIBLE ACTION

B. Marketing Report

NON-ACTION ITEM

C. Events and Catering

NON-ACTION ITEM

D. Facilities

NON-ACTION ITEM

XI. ECVA BOARD AND STAFF COMMENTS:

This time is devoted to comments by the Elko Convention and Visitors Authority Board of Governors/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

XII. 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

XIII. MEETING SCHEDULE

The next Board of Governors meeting is scheduled for June 23, 2026 at 8:30am.

FOR POSSIBLE ACTION

XIV. ADJOURNMENT

FOR POSSIBLE ACTION

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

Mission

The Elko Convention and Visitors Authority is a public asset and destination marketing organization, providing first-class facilities, marketing our communities and the region, and supporting various activities, events, and attracting conferences and conventions that improve our community's overall quality of life and contributes to broader economic development and vitality efforts.

Vision

We are committed to the continued modernization of competitive facilities, the positive marketing of our communities and region, and the hosting of activities and events that serve the current and future needs of the community.

The Elko Convention and Visitors Authority is dedicated to a high quality of life which includes building a positive community identity, increasing overall tourism and visitation, creating quality future employment opportunities, wealth creation and economic vitality, and future value for everyone that we serve.