WHITE PINE COUNTY TOURISM AND RECREATION BOARD

Bristlecone Convention Center & Visitors Bureau

White Pine County Tourism & Recreation Board
AMENDED AGENDA
Special Grants Meeting

DATE:        June 25, 2019
TIME:        5:30 pm
LOCATION:    Bristlecone Convention Center – White Pine Room

Possible discussion and/or action on any of the following items. Times for the agenda are approximate. The Board has the right to take items in a different order to accomplish business in the most efficient manner.

I. PUBLIC COMMENT:

Public comment will be limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Only those persons who have an item on the agenda will be recognized during the regular scheduled meeting.

II. NEW BUSINESS:

1. Discussion and/or For Possible Action: Approval of Agenda, including Removal of Agenda Items – Chairman Goeringer

2. Discussion and/or For Possible Action: Review and Recommendations for FY2019/2020 Outdoor Recreation Facilities Aid Grant Proposals

   01-19: WPC Golf Course
   02-19: WP Public Museum
   03-19: City of Ely
   04-19: GBNH Area Partnership
   05-19: WP Horse Races
   06-19: Bristlecone Bowmen

   Deep Tine Aerification/Green Revitalization
   Obtain Storage Shed/Increase Exhibition Space
   Broadbent Park Restroom Remodel
   Baker Multi-Use Trail
   Hot Walker
   Targets for New Complex Building

3. Discussion and/or For Possible Action: Review and Recommendations for FY2019-2020 Capital Improvement Project Grant Proposals
III. OLD BUSINESS:

1. Discussion Only: Parking Lot Sub-Committee – Goeringer
2. Discussion Only: White Pine Golf Course – McIntosh
3. Discussion Only: White Pine Trails Update – Goeringer
4. Discussion Only: Nevada Northern Railway Update – Bassett
5. Discussion Only: Board Member Reports

IV. PUBLIC COMMENT:

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V. ADJOURNMENT:

** Signifies Closed Session – Discussion – Personnel

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under NRS 241.303: (1) To consider character, alleged misconduct, professional competence or physical or mental health of a person/employee.

At the discretion of the Board, a portion of this meeting may be conducted via an electronic communications device.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodation at the White Pine County Tourism and Recreation Board meeting are requested to notify the Recording Secretary of the White Pine County Tourism and Recreation Board in writing at 150 Sixth St., Ely, Nevada 89301 or by calling 775-289-3720 at least one day in advance of the meeting.