


ELKO CONVENTION & VISITORS AUTHORITY
AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 26, 2021 - 8:30 AM PST
ONLINE - [HTTPS://ZOOM.US/JOIN](https://zoom.us/join)
MEETING ID: 831 1840 3430, PASSCODE: 988124

The Chairman and/or Vice Chairman reserve the right to: change the order of agenda items, combine two or more agenda items for consideration, remove or delay discussion on an item, and/or 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. Approval of minutes from the Board of Directors meeting of December 15, 2020 – **For Possible Action (Public Comment)**
5. **NEW BUSINESS:**
 - 5A-0126-21 Election of the ECVA Board of Directors Chair and Vice Chair for the upcoming year. - **For Possible Action (Public Comment)**
 - 5B-0126-21 Election of the ECVA Board Representatives for the Lodging and Marketing Committees for the upcoming year. - **For Possible Action (Public Comment)**
 - 5C-0126-21 Review, discussion and possible approval of Marketing Committee members for the upcoming year. – **For Possible Action (Public Comment)**
 - 5D-0126-21 Review, discussion and possible approval for the ECVA to apply for round two of the Paycheck Protection Program, and receive funds if approved. – **For Possible Action (Public Comment)**
 - 5E-0126-21 Review, discussion and possible approval granting authorization to the Executive Director to sign an amendment to the Elko Conference Center “Facilities Use Agreement”. – **For Possible Action (Public Comment)**
6. **OLD BUSINESS: NONE**
7. **STAFF REPORTS:**
 - 7A-0126-21 Comptroller’s Report/possible approval of expenditures for preceding month(s) and all matters related to – **For Possible Action (Public Comment)**
 - 7B-0126-21 Marketing, Convention & Tourism Report - **Non-Action Item**
 - 7C-0126-21 Events, Facilities and Administrative Report – **Non-Action Item**
8. Public Comments – **Non-Action Item**
9. Board Comments – **Non-Action Item**
10. **Adjournment**



Matt McCarty- Chairman