

Lander County Convention and Tourism Authority met in Special Session in the Community Meeting Room of the Lander County Courthouse in Battle Mountain, Nevada on May 21, 2019, at 5:45 P.M.

Grady Pierce, Chairman
Rich Ripley, Vice Chair
Kathy Ancho, Commissioner
Marcia Meyer, Board Member
Paula Tomera, Executive Director

The meeting was called to order by Mr. Pierce.

Pledge of Allegiance led by Mr. Pierce.

Let the record reflect full board present for meeting.

APPROVAL OF AGENDA NOTICE

Mr. Ripley moved to approve the agenda notice as posted, seconded by Ms Ancho. The motion was voted and carried unanimously.

Public Comment –For non-agendized items only, (Reasonable restrictions may be placed on public comment based upon time, place and manner, but public comment based upon view point may not be restricted.)

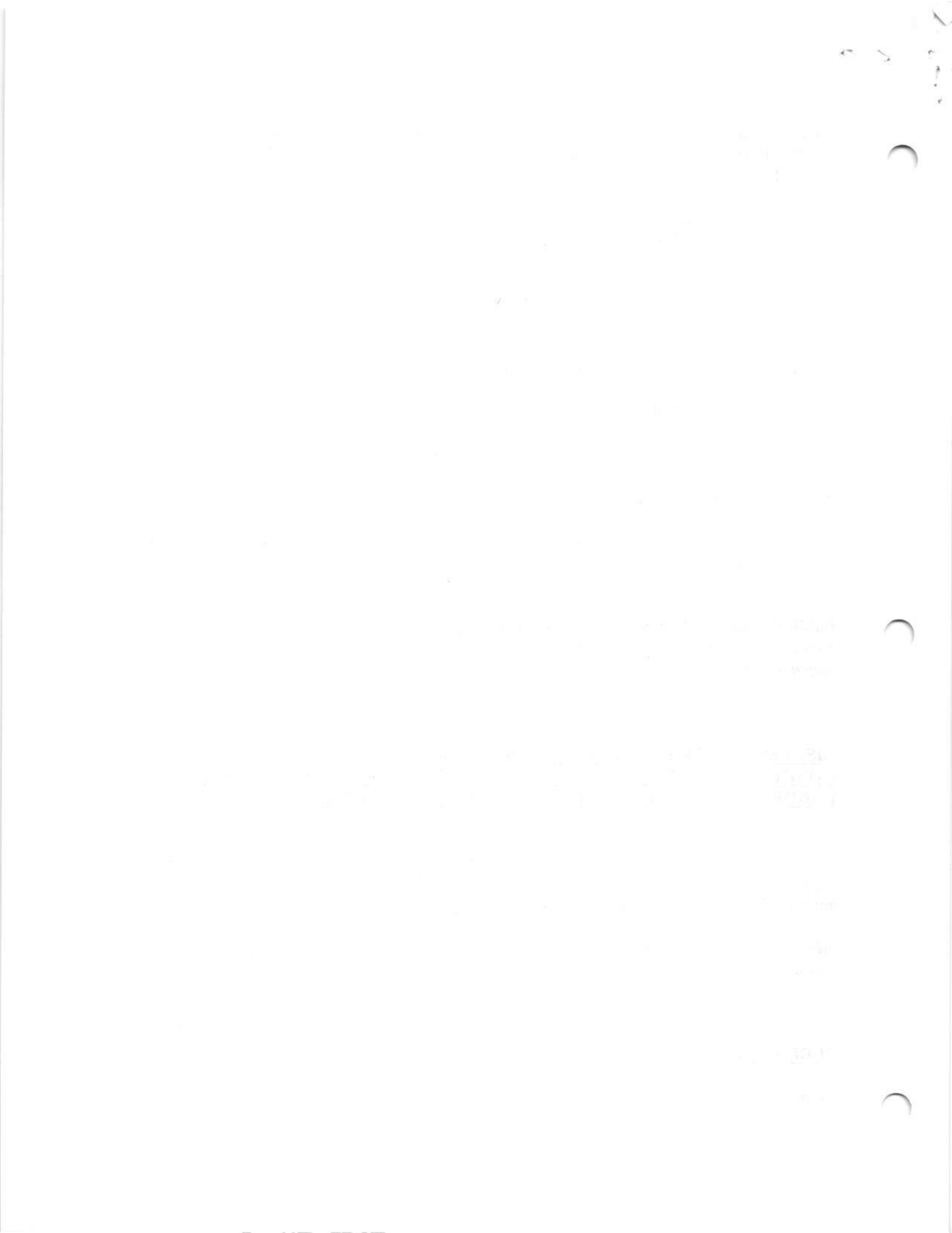
DISCUSSION FOR POSSIBLE ACTION REGARDING PUBLIC HEARING CONCERNING THE FISCAL YEAR 2019-20 TENTATIVE/FINAL BUDGET FOR THE LANDER COUNTY CONVENTION & TOURISM AUTHORITY.

Ms Tomera said we need to move our tentative budget figures to the final budget figures if there are no other changes and everyone is good with the final. If there are no changes and you approve the final budget I will need five original signed copies.

Mr. Ripley made a motion to accept the tentative/final budget for the LCCTA for FY 2019-20, seconded by Ms Ancho. The motion was voted and carried unanimously.

PUBLIC COMMENTARY

No public comment



Public Comment-For non-agendized items only, (Persons are invited to submit comments in Writing and /or attend and make comments on any agenda item at the Board Meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. Reasonable restrictions may be placed on public comment based upon time, place and manner, but public comment based upon viewpoint may not be restricted.)

ADJOURNMENT

There being no more business Mr. Pierce adjourned the meeting

Chairman of the Lander County Convention &
Tourism Authority

Attest:

Lander County Convention &
Tourism Authority Secretary

