

Approved
8-20-19

Lander County Convention and Tourism Authority met in regular session in the Community Meeting Room of the Lander County Courthouse in Battle Mountain, Nevada on June 18, 2019, at 6:00 P.M.

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

The meeting was called to order by Mr. Pierce.

Pledge of Allegiance led by Mr. Pierce.

Let the record reflect full board in attendance for board 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.

APPROVAL & ACCEPTANCE OF MINUTES

Mr. Ripley made a motion to approve the minutes of budget hearing May 21, 2019 and regular meeting May 21, 2019, seconded by Ms Ancho. The motion was voted and carried unanimously. Changes to be made, Ms Meyers was not in attendance at the meetings.

BOARD MEMBERS REPORTS-Agenda recommendations for next meeting.

Review and acceptance of budget for FY 2019-20.

PAYMENT OF BILLS

The Board reviewed the following bills presented for payment:

Becky:

1. Saunders in the amount of \$2,000.00.

Paula:

1. Rife Silva & Company in the amount of \$4,800.00.
2. Saunders in the amount of \$1,200.00.
3. Lander County Historical Society in the amount of \$6,900.00.