

Virginia City Tourism Commission Meeting

AGENDA

86 South C. Street - P.O. Box 920 - Virginia City, Nevada 89440
(775) 847-7500 Phone – (775) 847-7507 Fax

Website - www.VisitVirginiaCityNV.com Email - VisitorInfo@StoreyCounty.org

VIRGINIA CITY CONFERENCE CENTER
10 SOUTH E STREET
VIRGINIA CITY, NV 89440

DATE: 18 APRIL 2019
09:00 A.M.

NOTICE: A POSSIBLE QUORUM OF THE MEMBERS OF THE STOREY COUNTY BOARD OF COMMISSIONERS AT THIS VIRGINIA CITY TOURISM COMMISSION BOARD MEETING. NO OFFICIAL COUNTY BUSINESS WILL BE CONDUCTED.

➤ **CALL TO ORDER**

➤ **PLEDGE OF ALLEGIANCE & ROLL CALL**

**DISCUSSION ONLY*

➤ **APPROVAL OF AGENDA FOR**

- 14 APRIL 2019

**DISCUSSION / POSSIBLE ACTION*

➤ **APPROVAL OF MINUTES FROM**

- 14 MARCH 2019

**DISCUSSION / POSSIBLE ACTION*

➤ **PUBLIC COMMENT**

*Public comment will be allowed at the beginning and end of each meeting (this comment should be limited to matters **not** on the agenda). Public comment will be allowed after each item on the agenda (this comment should be limited to each agendized topic).*

The Board Chair reserves the right to limit the time allotted for each individual to speak.

*** ***NEW BUSINESS*** ***

➤ **FINANCIAL UPDATE**

- TOURISM TAX REPORT
- TRANSIENT LODGING TAX REPORT

**DISCUSSION ONLY*

DENY DOTSON

➤ **FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE APPROVAL FOR STAFF TO MOVE FORWARD WITH SALE OF THE VISITOR CENTER LOCATED IN THE CRYSTAL BAR AND WITH REPLACEMENT OF THE VISITOR CENTER**

**DISCUSSION / POSSIBLE ACTION*

DENY DOTSON

- **FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE APPROVAL TO DONATE STORAGE TRAILER TO THE NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY** DENY DOTSON
*DISCUSSION / POSSIBLE ACTION
- **FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE APPROVAL FOR STAFF TO SIGN AGREEMENT TO GRANT AND CONVEY THE VIRGINIA CITY GRAND PRIX A TEMPORARY, NONEXCLUSIVE EASEMENT AND RIGHT-OF-WAY OVER AND ACROSS THE PROPOSED ACCESS ROUTE ON THE SILVERLAND PROPERTY** DENY DOTSON
*DISCUSSION / POSSIBLE ACTION
- **MARKETING UPDATES** RAD STRATEGIES
 - GENERAL PRESENTATION
*DISCUSSION ONLY
- **SPECIAL EVENT UPDATES** LIQUID BLUE EVENTS
 - DEVIL MADE ME DO IT FINAL BUDGET
 - FATHER – DAUGHTER FINAL BUDGET
 - OYSTER FRY & ST. PATRICKS DAY PARADE
 - INTERNATIONAL MINING COMPETITION
 - GRAND PRIX
 - CHILI ON THE COMSTOCK
*DISCUSSION / POSSIBLE ACTION
- **GROUPS, FAMS, TRADE SHOWS AND VISITOR CENTER UPDATE** KATIE DEMUTH
*DISCUSSION ONLY
- **PIPERS OPERA HOUSE UPDATE** WHITNEY BRUNSON
*DISCUSSION ONLY
- **COMMUNITY COALITION UPDATE**
*DISCUSSION ONLY
- **STAFF REPORTS & CORRESPONDENCE & FUTURE MEETINGS**
 - DIRECTORS UPDATE
 - NEXT VCTC MEETING
*** 9:00 A.M., THURSDAY 9 MAY 2019 ***
VIRGINIA CITY CONFERENCE CENTER, 10 SOUTH E STREET, VIRGINIA CITY, NV 89440
(SUBJECT TO CHANGE)
*DISCUSSION ONLY
- **ADJOURNMENT**

(*) Denotes Possible Action Items

NOTICE: This notice is posted pursuant to NRS 241 at the Virginia City Post Office, Storey County Courthouse, Virginia City Visitor Center, and Virginia City Fire Department, and the Nevada State Public Notices Website. Anyone interested may request personal notice of the meeting. Agenda items must be received by 5:00PM Thursday preceding the regular meeting. Items may not necessarily be heard in the order they appear. For placement, call the Director at 775-847-7500. Virginia City Tourism Commission recognizes the needs and civil rights of all persons regardless of race, color, religion, sex, disability, family status or origin. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meetings are requested to notify the Virginia City Tourism Commission office, in writing, at P.O. Box 920, Virginia City, Nevada 89440. Virginia City Tourism Commission has been advised by Nevada Attorney General's Office to limit public comment to three (3) minutes or less to minimize lengthy meetings. Certificate of Posting

I, Leah Kruse, with the Virginia City Tourism Commission, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations in compliance with NRS 241.020(3): Virginia City Post Office, Storey County Courthouse, Virginia City Visitor Center, and Virginia City Fire Department. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <https://visitvirginiacitynv.com/about/>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting or supporting materials, please contact Leah Kruse at (775) 847-7500 or lkruise@storeycountv.org.