

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY  
NOTICE OF PUBLIC MEETING  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**REVISED AGENDA**

**Thursday, February 7, 2019 at 3:00 P.M.  
Reno-Sparks Convention and Visitors Authority  
4001 S. Virginia Street, Board Room  
Reno, Nevada**

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**BOARD OF DIRECTORS:**

**Commissioner Bob Lucey, Chairman**

Mr. Nat Carasali  
Mr. Lee Dillard  
Councilman Ed Lawson  
Mr. Rick Murdock

Mayor Hillary Schieve  
Mr. Mark Sterbens  
Mr. Bill Wood  
Mr. Vick Wowo

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THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Reno-Sparks Convention & Visitors Authority (RSCVA)  
Reno City Hall  
Sparks City Hall  
National Bowling Stadium  
RSCVA Website: [www.rscva.com/public-meetings](http://www.rscva.com/public-meetings)

Reno-Sparks Convention Center  
Washoe County Administration Bldg.  
Washoe County Courthouse  
Online at <http://notice.nv.gov/>

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Items on the agenda are for possible action by the Board of Directors unless stated otherwise. Items will not necessarily be considered in the order listed. The Board may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time. Support materials are made available when they are provided to the Board, or if provided during the meeting, support materials will be made available at the meeting at the same time as they are made available to the Board. Support materials are also available at the RSCVA administrative offices and at the scheduled meeting. The designated contact to obtain support materials is Corie Carlsen, 4001 South Virginia Street, Suite G, Reno, NV (775) 827-7618.

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## **AGENDA**

**A. OPENING CEREMONIES**

Call to Order  
Pledge of Allegiance  
Roll Call

**B. COMMENTS FROM THE FLOOR BY THE PUBLIC**

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period, or on "action" items immediately before board discussion of such "action" items. Members of the public desiring to speak must complete a "Request to Speak" form and return it to the RSCVA clerk at the meeting. No action may be taken on 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. Public comments may not be accepted after the Chairman closes any period for public comment.

### **C. APPROVAL OF THE AGENDA**

For possible action.

### **D. PRESENTATIONS**

#### **D1. Appointment of Board Member Pursuant to NRS 244A.601(1)(d)(4)**

The elected public official members of the Board of Directors will consider appointment of a representative to the RSCVA Board nominated by the Nevada Resort Association for the seat currently held by Lee Dillard. The Nevada Resort Association has nominated Lee Dillard, Vice President & General Manager, Harrah's Reno for re-appointment.

For discussion and possible action.

#### **D2. Board Review and Possible Approval of the Cooperative Agreement to Transfer Wildcreek Golf Course and Related Assets to Washoe County and Authority to Proceed**

The RSCVA Board of Directors is being asked to review, discuss and possibly approve the terms of the Cooperative Agreement for Wildcreek Golf Course Property (the "Agreement") by and among the RSCVA, Washoe County and Washoe County School District. As it relates to the RSCVA, the Agreement provides for the transfer of the Wildcreek Golf Course property located on Sullivan Lane in Sparks, Nevada (APNs 027-011-07, 027-011-08 and 027-011-09), all related personal property and improvements and all related water rights to Washoe County as well as an assignment of the RSCVA's interest in the current Golf Management License and Services Agreement by and between the RSCVA and Golf at Wildcreek, LLC, to Washoe County. The foregoing transfer and assignment is to be in exchange for payment to the RSCVA in the amount of \$979,706.50. Upon the completion of the foregoing transfer by the RSCVA to Washoe County, Washoe County will thereafter transfer a portion of the Wildcreek Golf Course property and related water rights to the Washoe County School District for the construction of a new high school, with Washoe County to own and operate the balance of the Wildcreek Golf Course property going forward, all on the terms as set forth in the Agreement. The RSCVA Board of Directors may approve the Agreement as presented, approve with modification, or reject the Agreement. In the event the Agreement is approved, the RSCVA Board of Directors will be requested to authorize Philip DeLone, in his capacity as the RSCVA President/CEO to finalize, execute and deliver the Agreement and related exhibits, and cause the RSCVA to perform its obligations thereunder.

For discussion and possible action.

### **F. BOARD MEMBER COMMENTS REGARDING ITEMS FOR FUTURE MEETINGS**

This is an information item. Not an action item.

### **G. COMMENTS FROM THE FLOOR BY THE PUBLIC**

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## **H. ADJOURNMENT**

For possible action.

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Board of Directors' minutes must be flat, unfolded, on paper of standard quality, and 8 ½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The RSCVA will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board of Directors may permit the filing of noncomplying written remarks, documents, and related exhibits under NRS 241.035(1)(e). Board of Directors' meeting rooms are accessible to persons with disabilities. If special arrangements are required, please contact Corie Carlsen at 775-827-7618.

For information or questions regarding this agenda, please contact:

The RSCVA Executive Office  
P.O. Box 837, Reno, NV 89504  
775-827-7618