

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, November 12, 2021, at 1:00 p.m.
Reno-Sparks Convention and Visitors Authority
4065 S. Virginia Street, Board Room
Reno, Nevada**

**BOARD OF DIRECTORS:
Commissioner Bob Lucey, Chair**

Mayor Hillary Schieve
Councilwoman Charlene Bybee
Mr. Andy Chapman
Ms. Shannon Keel

Mr. Rick Murdock
Ms. Ann Silver
Ms. Jessica Sferrazza
Mr. Mark Sterbens

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

Evelyn Mount Northeast Community Center
Reno Municipal Court
Reno-Sparks Convention & Visitors Authority (RSCVA)
Washoe County Reno Downtown Library
RSCVA Website: www.rscva.com/public-meetings

Reno City Hall
Sparks City Hall
Washoe County Administration Bldg.
Online at <http://notice.nv.gov/>

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. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Board. The designated contact to obtain support materials is Corie Carlsen, 4065 South Virginia Street, Suite 100, Reno, NV (775) 827-7618.

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 OF THE NOVEMBER 12, 2021, SPECIAL BOARD OF DIRECTORS' MEETING

For possible action.

D. APPROVAL OF THE MINUTES OF THE SEPTEMBER 23, 2021, BOARD OF DIRECTORS' MEETING

For possible action.

E. BOARD MATTERS

E1. Public Hearing Regarding the Approval of Resolution 595 Adopting a Budget Augmentation for the Reno-Sparks Convention and Visitors Authority for Fiscal Year 2022.

Introduction by Charles Harris with Courtney Jaeger, Vice President of Finance, presenting this item. There will be a public hearing seeking the approval of Resolution #595, adopting a budget augmentation in the amount of \$2,078,657.00 for the Reno-Sparks Convention and Visitors Authority for the Fiscal Year 2021/2022.

This budget augmentation was presented to and approved in an advisory capacity by the Finance and Facilities Committee on November 3, 2021.

For possible action.

E2. Employee Benefits

Courtney Jaeger, Vice President of Finance, and Kevin Monaghan, Principal with LP Insurance, will present a recommendation to renew the RSCVA Employee and Retiree Benefit Plan. The Board of Directors is being asked to review and possibly renew the Employment Benefit Plan for the calendar year 2022 on the terms presented, to include retiree benefits, at a cost not to exceed \$635,839.

For possible action.

E3. Special Event Funding

The Board is being asked to review, discuss, and give direction to staff regarding the formation of a fund to provide funding for special events in the region as well as they types of events eligible for such funding.

For 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.

For information or questions regarding this agenda please contact:
The RSCVA Executive Office
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775-827-7618