

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
MEETING OF THE BOARD OF DIRECTORS
Thursday, March 28, 2024, at 9:00 a.m.
Reno-Sparks Convention and Visitors Authority
4065 S. Virginia Street, Board Room
Reno, Nevada
BOARD OF DIRECTORS:
Councilwoman Charlene Bybee, Chair**

Mayor Hillary Schieve
Mr. Stephen Ascuaga
Mr. Greg Long
Mr. John East

Commissioner Alexis Hill
Mr. Richard Jay
Mr. Rick Murdock
Mr. Eddie Ableser

THIS NOTICE AND AGENDA HAVE BEEN POSTED PER NRS REQUIREMENT, AT LEAST THREE BUSINESS DAYS BEFORE THE MEETING, IN ACCORDANCE WITH NRS 241.020, AT THE MEETING LOCATION AND AT THE FOLLOWING PUBLIC LOCATIONS:

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

Reno City Hall
Sparks City Hall
McKinley Arts & Culture Center
Washoe Co. Reno Downtown Library
Online at <http://notice.nv.gov/>

This meeting is being livestreamed and may be viewed by the public at the following link: www.rscva.com/public-meetings

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 Myrra Estrellado, 4065 South Virginia Street, Suite 100, Reno, NV (775) 827-7737.

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. CONSENT AGENDA:

C1. Approval of the Agenda of the March 28, 2024, Meeting of the Board of Directors

For Possible Action

C2. Approval of the Minutes of the March 14, 2024, Special Meeting of the Board of Directors

For Possible Action

C3. Approval of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2023, including the Report of Independent Auditors

For Possible Action

D. PRESENTATIONS

D1. Lake Tahoe Destination Stewardship Plan

Tahoe Fund CEO Amy Berry, Lake Tahoe Destination Stewardship Plan Managing Director Nettie Pardue and Tahoe Regional Planning Agency Government Affairs Manager Devin Middlebrook will provide the RSCVA Board of Directors with an update on the Lake Tahoe Destination Stewardship Plan, a collaboration of more than 20 regional organizations with a shared vision to preserve Lake Tahoe for future generations.

Informational Only

E. BOARD MATTERS

E1. Review, Discussion, and Possible Action to Approve Funding for the Firefighter Regional Games.

The RSCVA Board of Directors is being asked to review, discuss, and possibly take action to approve a request by Sparks Fire Department for sponsorship of the Firefighters Regional Games in an amount not to exceed \$35,000. Tyler Gayton, Battalion Chief and Yazir Nauhm, Firefighter/Paramedic will present.

For Possible Action

E2. Review, Discussion, and Possible Action to Approve Funding for the exhibit "Deep Time: Sea Dragons of Nevada".

The RSCVA Board of Directors is being asked to review, discuss, and possibly take action to approve a request by the Nevada Museum of Art for sponsorship of the new exhibit "Deep Time: Sea Dragons of Nevada" in an amount not to exceed \$350,000.

Presenters for this item will be:

David Walker, CEO

Ann Wolfe, Chief Curator and Associate Director

Don Vetter, Don Vetter PR, Inc.

Tim O'Brien, Creative Director

For Possible Action

E3. Approval of President/CEO Employment Agreement

The RSCVA Board of Directors is being asked to review, discuss, and possibly take action to approve or revise and approve the Employment Agreement for Mike Larragueta as the President/CEO of the RSCVA, at an annual salary not to exceed \$320,000.00.

For Possible Action

E4. Interim President/CEO Evaluation and Compensation Review

The RSCVA Board of Directors is being asked to review, discuss and possibly take action to approve a bonus for Mike Larragueta for the time in which he served as the Interim President/CEO, in an amount not to exceed \$31,500.

For Possible Action.

F. BOARD MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES

RSCVA Board Members may share announcements, reports, updates, and requests for information. This item is informational only, and no discussion among Board Members will take place on this item.

Informational Only

G. 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. 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.

H. ADJOURNMENT

For Possible Action

For information or questions regarding this agenda please contact:
The RSCVA Executive Office
P.O. Box 837, Reno, NV 89504
775-827-7618