

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 25, 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. Rick Murdock
Mr. Richard Jay
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 July 25, 2024, Regular Meeting of the Board of Directors

For Possible Action

C2. Approval of the Minutes of the June 27, 2024, Regular Meeting of the Board of Directors

For Possible Action

C3. Review, Discuss and Possible Action to approve staff's recommendation to approve two (2) change orders on the Request for Proposal 2023-OP03 (PWP-WA-2023-439) for the Reno-Sparks Convention Center - Sections D1, D2-1, and D2-2 Roof Replacement and Refurbishment Project.

Change Order #1 Roof Section D2-1 Total \$80,034.00

Change Order #2 Roof Section D2-2 Total \$9,872.00

For Possible Action

D. PRESENTATIONS

D1. Presentation: Firefighter Regional Games

Sparks Fire Battalion Chief, Tyler Gayton will present on the games that were held in May at the Nugget Events Center.

Information Only

D2. Presentation: Downtown Reno Partnership

Downtown Reno Partnership Executive Director Neoma Jardon will present the Board with information regarding recent activities, initiatives and priorities surrounding the Business Improvement District.

Information Only

D3. Reno-Sparks Convention and Visitors Authority Department Updates

Members of the Senior Leadership Team will deliver updates on current activities and initiatives.

Information Only

E. APPOINTMENT OF BOARD MEMBERS/ELECTION OF CHAIR

E1. Election of the RSCVA Board Chair, Vice-Chair, and Secretary/Treasurer

The RSCVA Board of Directors will elect a Chair, Vice-Chair, and Secretary/Treasurer from among its members pursuant to NRS 244A.601 and 244A.605.

For Possible Action

F. BOARD MATTERS

F1. Review, Discussion, and Possible Action Regarding Cancellation of the the Tentatively Scheduled August 22, 2024 Board Meeting.

The RSCVA Board of Directors is being asked to review, discuss, and possibly approve the cancellation of the August 22, 2024, Board of Directors meeting.

For Possible Action

G. 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.

Information Only

H. COMMENTS FROM THE FLOOR BY THE PUBLIC

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I. 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