

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
MEETING OF THE BOARD OF DIRECTORS
Thursday, October 23, 2025, at 10:00 a.m.
Reno-Sparks Convention and Visitors Authority
4065 S. Virginia Street, Board Room
Reno, Nevada**

**BOARD OF DIRECTORS:
Mayor Hillary Schieve, Chair**

Councilwoman Charlene Bybee
Mr. Stephen Ascuaga
Mr. Greg Long
Mr. John East

Commissioner Alexis Hill
Ms. Cortney Young
Mr. Glenn Carano
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:

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 live streamed 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

(All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. All consent agenda items pulled for discussion will be heard after approval of the remaining consent agenda items)

C1. Approval of the Agenda of the October 23, 2025, Regular Meeting of the Board of Directors

For Possible Action

C2. Approval of the Minutes of the September 25, 2025, Regular Meeting of the Board of Directors

For Possible Action

C3. Approval of the 2026 renewal of Anthem Blue Cross Blue Shield of Nevada, and MetLife for dental, vision, life, and short-term and long-term disability, with a total decrease of 19.04% in premiums costs.

The Board of Directors is being asked to approve the renewal of the Anthem Blue Cross Blue Shield of Nevada and MetLife insurance policies for dental, vision, life, and shorth-term and long-term disability in the total amount not to exceed Two Million Five Hundred Thousand and No/100ths Dollars (\$2,500,000.00).

For Possible Action

D. PRESENTATIONS

D1. Presentation: KPS3

KPS3 will present on the VisitRenoTahoe.com website, including notable accomplishments, ongoing testing and enhancements, and upcoming initiatives to the RSCVA Board of Directors.

Information Only

D2. Reno-Sparks Livestock Events Center Legacy Project.

NWHCA, Reno Rodeo, and the State of Nevada Department of Agriculture will provide an update on the Reno-Sparks Livestock Events Center Legacy Project to the RSCVA Board of Directors.

Informational Only

D3. Reno-Sparks Convention and Visitors Authority Update on Capital Projects

Chad Peters, Executive Director of Venue Operations will give an update on capital projects.

Informational Only

D3. Reno-Sparks Convention and Visitors Authority Department Updates

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

Informational Only

E. BOARD MATTERS

E1. Review, Discussion and Possible Action to (1) approve a Seventh Amendment to the Agreement dated June 13, 2012, by and between the Reno-Sparks Convention and

Visitors Authority (RSCVA), the City of Reno, Nevada (Reno), and the United States Bowling Congress (USBC) and (2) authorize the RSCVA President & CEO to execute the Seventh Amendment.

The RSCVA Board of Directors is being asked to review, discuss, and possibly take action to approve a Seventh Amendment to the USBC Agreement to extend the term of the Agreement through 2038, provide for additional USBC Tournaments and events, increase the USBC site fee, provide USBC a portion of concession royalties, and address other matters related thereto.

For Possible Action

E2. Review, Discussion, and Possible Action to recommend approval of funding for the Lake Tahoe Stewardship Council – Year 3 Council Membership request in an amount not to exceed \$20,000.00

The RSCVA Board of Directors is being asked to review, discuss, and possibly take action to approve funding for the Lake Tahoe Stewardship Council – Year 3 Council membership request in an amount not to exceed \$20,000.00. The funding request is the result of an unsolicited proposal received from the Tahoe Stewardship Council.

A draft of the unsolicited proposal was presented to and approved in an advisory capacity by the Finance and Facilities Committee on September 25, 2025.

For Possible Action

F. BOARD MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES

RSCVA Board Members may share announcements, reports, updates, and requests for information and future agenda items. 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