

**AGENDA
CALIENTE CONVENTION & VISITOR'S AUTHORITY
ROOM TAX BOARD**

Date: Thursday, August 1, 2013
Time: 5:00 PM
Place: Caliente City Hall - Council Chambers

- 1. ROLL CALL AND OPENING REMARKS**
- 2. Pledge of Allegiance.**
- 3. Confirmation of Compliance with Nevada Open Meeting Law.**
- 4. Public Comment:** (See Note 2) related to the items on the agenda below. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
- 5. Discussion of Matters Affecting the Room Tax Board:**
 - i. **For discussion/possible action:** Room Tax funds of \$5,500 requested for the 2014 Memorial Day Softball Tournament – Phillip Cardinal.
 - ii. **For discussion/possible action:** Room tax funds of \$3,000 to assist in their annual Park to Park Pedal Century Bike Ride to be held on 10/12/13 – Cody Tingey with Nevada State Parks.
 - iii. **For discussion/possible action:** Room Tax funds of \$2,000 requested for 2013 Labor Day Softball Tournament prize giveaways in the held in the town of Pioche – Danny Lloyd.
 - iv. **For possible action:** Room tax funds of \$3,000 requested for the Demolition derby to be held in Panaca for a Freedom Four Wheelers event – Kirt Johnson.
- 6. Public Comment:** (See Note 2) related to any matters concerning the City of Caliente. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
- 7. ADJOURNMENT**

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Council. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items related to the City of Caliente; provided that comment will be limited to areas relevant to and within the authority of the Council. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126.

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