

Raymond Lacy, Board Member
Felicity Zoberski, Board Member
Stan Lau, Board Member
Albert Torres, Board Member
Fran McKay, Board Member

**FERNLEY CONVENTION & TOURISM AUTHORITY
AGENDA**

Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax (775) 784-9839

FCTA Meeting: February 8, 2020

6:00 PM

Zoom webinar information

<https://us02web.zoom.us/j/81644163943>

Or iPhone one-tap: 16699009128

Or Telephone: (253) 215-8782

Webinar ID: 816 4416 3943

International numbers available:

<https://us02web.zoom.us/j/81644163943>

Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended until further notice. To view the entire Declaration of Emergency Directive 006 please visit gov.nv.gov

The Chair reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Time Certain: Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

6:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

Chair’s statement: “To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Council please state your name and speak clearly into the microphone. Thank you for your understanding.”

1. Roll Call

2. Public Forum

This is the first of two portions of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an

action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can use the Raise Your Hand feature in Zoom, type your question into Q&A, or *9 if using a smart phone. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. The Chair may, at her discretion, hold comments until the second Public Forum at the end of the meeting. Online Public Comments can be submitted by phone prior to 4:00 pm the day of the meeting. Public Comments can also be submitted prior to, and during the meeting at **CITYCLERK@CITYOFFERNLEY.ORG**. All comments received prior to adjournment will be considered and read into record unless the FCTA Board has already taken action on the item. All comments received are public record and will be included as part of the permanent record.

3. Approval Of The Agenda

4. (Possible Action) Approval Of Minutes

Documents:

[2020.12.07 FCTA MINUTES.PDF](#)

5. FY 2020/2021 Budget Update, Revenues Received To Date And Expenses To Date:

Documents:

[6B FS10 DEC20.PDF](#)

6. Discussion And Possible Action To Modify The Fernley Convention And Tourism Authority Grant Guidelines

Documents:

[FCTA STAFF REPORT FCTA GRANT GUIDELINES MODIFICATION A.PDF](#)
[20210202 PROPOSED FCTA GRANT GUIDELINES.PDF](#)

7. Discussion And Possible Action To Recommend Staff To Move Forward In Modifying Chapter 9, Article IV Of The Fernley Municipal Code

Documents:

[FCTA STAFF REPORT CHAPTER 9 ARTICLE IV CITY CONVENTION AND TOURISM AUTHORITY REVISION.PDF](#)
[20210126 PROPOSED MODIFIED ARTICLE IV. CITY CONVENTION AND TOURISM AUTHORITY MARK UP.PDF](#)

8. Discussion And Possible Action To Recommend Staff To Move Forward In Modifying The City Of Fernley Convention And Tourism Authority Board By-Laws

Documents:

[FCTA STAFF REPORT FCTA BY-LAWS REVISION.PDF](#)
[20210122 PROPOSED MODIFIED FCTA BY-LAWS MARK UP.PDF](#)

9. Reports By Staff And Board Members.

10. Address Request(S) For Future Agenda Items

11. Public Forum

This is the portion of the meeting devoted to the Public. The Public may comment on any matter that is not specifically included on the agenda as an action item. Items not specifically included on this agenda cannot be acted upon other than to place them on a future agenda. If you wish to comment you can use the Raise Your Hand feature in Zoom, type your question into Q&A, or *9 if using a smart phone. In consideration of other citizens, we ask that you please limit your comments to three (3) minutes and that repetition be avoided. Online Public Comments can be submitted by phone prior to 4:00 pm on the day of the meeting. Public Comments can also be submitted prior to, and during the meeting at **CITYCLERK@CITYOFFERNLEY.ORG**. All comments received prior to adjournment will be considered and read into record unless the FCTA Board has already taken action on the item. All comments received are public and will be included as part of the permanent record.

ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 2/3/2021 in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, <https://notice.nv.gov>; North Lyon County Fire Protection District 195 E Main Street, Lyon County Human Services 105 Lois Lane; Fernley Swimming Pool 300 Cottonwood Lane; Fernley Post Office 315 E Main Street; and City Hall at 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at www.cityoffernley.org or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email cityclerk@cityoffernley.org or call (775) 784-9830. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email cityclerk@cityoffernley.org