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**CITY OF YERINGTON ROOM TAX BOARD**  
**SPECIAL MEETING AGENDA**  
**FRIDAY, SEPTEMBER 9, 2022 – 9:00 A.M. – CITY HALL**

1. Meeting called to order, Pledge of Allegiance, Roll Call of Applicants
2. Public Participation/Comments: Public comment(s) shall not be restricted based on content or view point – No action will be taken.

Comments not exceeding three (3) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon those comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda. **Comments during Discussion Items will not be accepted from the General Public.** “Section 7.05 of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.

3. For Possible Action: Review and Approval of Agenda.
4. For Possible Action: Approve the Minutes of June 6, 2022
5. For Possible Action: Discussion & Possible action of a Recommendation to City Council to reallocate the distribution of the Room Tax funds.
6. Public Participation/Comments – No Action will be taken.
7. Adjourn.

This is a tentative schedule for the meeting. The board reserves the right to take items in a different order to accomplish business in the most efficient manner.

**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 the City Clerk at (775) 463-3511 in advance so that arrangements may be conveniently made.

I, Sheema D. Shaw, City Clerk of the City of Yerington, do hereby certify that the foregoing agenda was duly posted on September 6, 2022 at the following locations:

Yerington City Hall, [www.yerington.net](http://www.yerington.net), and [www.notices.nv](http://www.notices.nv).

*Lori Phillips* signing for  
City Clerk  
*Sheema D. Shaw*

The Yerington Room Tax Board meeting was held in the Council Chambers on Monday, June 6, 2022 with the following present;

Chairperson Candy LoBue  
Board Members Ted Rudolph, Amy Miller, Matthew Galvin and Steve Ward  
City Manager Robert Switzer  
Bookkeeper Lori Phillips

Absent:  
City Clerk Sheema Shaw

Guests:  
Debbie Gilmore and Wade Johnson of Mason Valley Beekeepers, Joe Graham of Yerington Theatre for the Arts, Travis Crowder of Boys & Girls Club of Mason Valley, Nancy Park of Movies in the Park, and Lisa Tibbals of Lyon County Fairboard

#### Agenda

Board member Miller made the motion to approve the agenda as presented, Board member Galvin seconded the motion. No objections were made at this time and the agenda was approved as presented.

#### Minutes

Board Member Miller made a motion to approve the minutes of the December 3, 2021 meeting as presented, Board Member Galvin seconded the motion. No objections were made at this time and the minutes were approved.

#### Roll Call of all Grant Applicants

Movies at the Park – Nancy Park- present  
Mason Valley Beekeepers – Debbie Gilmore – present  
Yerington Theatre for the Arts – Joe Graham – present  
Boys & Girls Club of Mason Valley (NITC) – Travis Crowder -present  
Boys & Girls Club of Mason Valley (Car Show) – Travis Crowder – present  
Lyon County Fair & Rodeo – Lisa Tibbals – present

### Funding for Grant Applications

Night in the Country Concert by applicant Travis Crowder was awarded \$7,955.84 by motion of Board member Rudolph, seconded by Board member Ward and passed unanimously.

Boys & Girls Club Car Show by applicant Travis Crowder was awarded \$1,500 by motion of Board Member Miller, seconded by Board Member Ward and passed unanimously.

Lyon County Fair & Rodeo by applicant Lisa Tibbals was awarded \$5,000 by motion of Board Member Rudolph, seconded by Board Member Miller and passed unanimously.

Movies in the Park by applicant Nancy Park was awarded \$544.16 by motion of Board Member Galvin, seconded by Board Member Ward and passed unanimously.

Yerington Theatre for the Arts by applicant Joe Graham was awarded \$5,000 by motion of Board Member Rudolph, seconded by Board Member Rudolph and passed unanimously.

Mason Valley Beekeepers by applicant Debbie Gilmore was awarded \$5,000 by motion of Board Member Ward, seconded by Board Member Miller and passed unanimously.

### Public Participation/Comments

Board member Miller asked if in the future we could set up the dates in advance for the Room Tax meetings. Room Tax Secretary Phillips apologized for the change in dates this time, but there was no way the original date of June 3, 2022 could have happened due to the agenda not being posted in time. These dates are set up in advance and this was a one time change and they will make sure it doesn't happen again.

Board member Galvin thanked everyone for their applications and for being here today. Chairperson LoBue apologized for not having her after event reporting done and in this packet as the event had not occurred by the time she had turned in all of her paperwork from this last event. Chairperson LoBue also reminded everyone that this was the last time Snyder's would be applying for Room Tax since there will no longer be a Bull Sale in the future.

With there being no further business the meeting was adjourned.

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City Clerk

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Chairperson