

DAYTON VALLEY EVENTS CENTER BOARD

34 Lakes Blvd

Lyon County Utilities Building Conference Room

Tuesday, July 26, 2016 at 5 pm

1. Call Meeting to Order
2. Pledge of Allegiance
3. For Possible Action: Approval of Minutes
4. Introduction of Guests
5. Public Participation (No action will be taken on any item until it is properly agendized)

It is anticipated that public participation may be returned to at any time during the agenda.

Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.

6. **Reports**

For Possible Action: Calendar of Events

County Staff Reports

For Possible Action: Event Center Grounds Status

- For Possible Action: Stand covers

For Possible Action: Tractor and other equipment status

Correspondence

7. **Agenda**

Project(s) Status

- For Possible Action: Grant Status
- For Possible Action: Room Tax Grant

• For Possible Action: Facility Grants

• For Possible Action: Motocross facility option

8. **Financial Status and Report**

- For possible action: Budget status for FY 2015-2016

9. **New Business**

• For Possible Action: Master Plan Discussion and Updating

- For Possible Action: Results of letter to Board of Supervisors on DVEC Status, including results of meeting w/county staff 6/29/2016

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11. Adjournment

Note: 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.

This agenda was posted at the following locations: Dayton Community Center, Dayton Post Office, and Lyon County Parks and Grounds Office on or before July 21, 2016. Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify Lyon County Parks and Grounds, P O Box 1544, Dayton NV 89403 in writing

or by calling 775-246-6227 at least 24 hours in advance.