

NOTICE OF PUBLIC MEETING NEVADA COMMISSION ON TOURISM

AGENDA

DATE: Monday, March 2, 2009
TIME: 1:00 p.m.

LOCATION: Nevada Commission on Tourism
401 N. Carson Street
2nd Floor Chambers
Carson City, NV 89701

Note: Once all items on the agenda are completed, the meeting will adjourn.

1. Call to Order/Roll Call – Lt. Governor Krolicki
2. Review and Approval of Minutes of December 29, 2008 (Discussion/Action)
3. Interviews for Director of the Nevada Commission on Tourism position as recommended from the list of candidates provided by the Director Search Committee and selection of three candidates to provide to the Governor for appointment to the position of Director (Discussion/Action)
 - **Director candidates are Pasquale Barone, Tamara L. Hollingsworth, Tom Jensen, Dann H. Lewis and Charles Pullen**
4. Marketing Committee report on Fiscal Year 2009 Spring Marketing Campaign (Discussion)
5. Update on Proposed Merger of the Nevada Commission on Tourism and the Nevada Commission on Economic Development (Discussion/Action)
6. Comments by Commissioners (Discussion)
7. General Announcements and Public Comment (Discussion)
(No action may be taken on any matter raised under this agenda item until the matter is included as an action item on a future agenda.)
8. Adjournment (Action)

The agenda was posted on or before the third working day before the meeting at: Commission Tourism Offices (Carson City and Las Vegas), www.travelnevada.com, RSCVA, LVCVA, Legislative Counsel Bureau (Carson City and Las Vegas) and NV State Library (Carson City). Persons with disabilities who require special accommodations or assistance (e.g., sign language interpreters or assisted listening devices) at the meeting should notify Claudette Thompson at the Nevada Commission on Tourism at (775) 687-4322 no later than February 26, 2009. FAX (775) 687-6779 Nevada Relay 1-800-326-6868 (TDD) or 1-800-326-6888 (voice).

This is a tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. Chair may limit public comments to five minutes per person.

The complete agenda packet, containing all background information concerning the above topics, can be reviewed at the Commission on Tourism Office in Carson City between the hours of 8 a.m. to 5 p.m., Monday through Friday.