

NOTICE OF PUBLIC MEETING NEVADA COMMISSION ON TOURISM AGENDA

**DATE: Tuesday, December 8, 2009
2:00 p.m.**

**LOCATION: Nevada Commission on Tourism
401 N. Carson Street
2nd Floor Chambers
Carson City, NV 89701
Video Conference to:
Grant Sawyer State Office Bldg.
555 E. Washington Avenue
Governor's Conf. Rm., 5th Floor
Las Vegas, NV 89101**

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 August 25, 2009 (Discussion/Action)
3. Rural Grants – 2nd Cycle (Discussion/Action) – Christian Passink
(Recommendation from staff and Territory Advisory Committee for board approval of the Fiscal Year 2010 2nd Cycle Marketing Grants to Rural Nevada.)
4. Director's Report (Discussion) - Dann Lewis
 - a. Department updates
 - Marketing and Advertising
 - Media Relations
 - Sales and Industry
 - Nevada Magazine
 - b. U.S.-China Business Summit
 - c. Governor's Conference on Tourism
5. Comments by Commissioners (Discussion)
6. 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.)
7. Adjournment (Action)

Schedule is approximate and items may be heard at any time after meeting has been called to order. The agenda was posted on or before the third working day before the meeting at: Commission on Tourism Offices (Carson City and Las Vegas), www.travelnevada.biz, 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 December 4, 2009. FAX (775) 687-6779 Nevada Relay 1-800-326-6868 (TDD) or 1-800-326-6888 (voice).

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