

NOTICE OF PUBLIC MEETING
NEVADA COMMISSION ON TOURISM
TELECONFERENCE

AGENDA

<u>DATE:</u> Monday, December 29, 2008 10:30 a.m.	<u>LOCATION:</u> Nevada Commission on Tourism 401 N. Carson Street 2nd Floor Chambers Carson City, NV 89701
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MEETING ACCESS INFORMATION:
Toll Free Dial in Number: 1-888-363-4735
Access Code: 6477713

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 September 18, 2008 (Discussion/Action)
3. Director’s Report – Budget Update (Discussion) - Steve Woodbury
4. Rural Grants – 2nd Cycle (Discussion/Action) – Christian Passink
(Recommendation from staff and Nevada Commission on Tourism approval of the December through June advertising and marketing grants to Rural Nevada.)
5. Proposed Merger of the Nevada Commission on Tourism and the Nevada Commission on Economic Development (Discussion) – Lt. Governor Krolicki
6. Governor’s Conference on Tourism (Discussion) – Lt. Governor Krolicki
7. Director’s Search Update (Discussion) – Lt. Governor Krolicki
8. 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.)
9. 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.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 December 24, 2008. 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 Offices in Carson City or Las Vegas between the hours of 8 a.m. to 5 p.m., Monday through Friday.
