

**NOTICE OF PUBLIC MEETING  
NEVADA COMMISSION ON TOURISM  
TELECONFERENCE MEETING  
Marketing Committee**

**AGENDA**

<b>DATE:</b> Monday, September 21, 2009 9:00 a.m.	<b>LOCATION:</b> Nevada Commission on Tourism 401 N. Carson Street 2 <sup>nd</sup> 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 10, 2009 (Discussion/Action)
3. Report on Fiscal Year 2010 Winter Revised Marketing/Advertising Campaign (Discussion)
4. Governor’s Conference on Tourism Update (Discussion/Action)
5. 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.)
6. 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.biz](http://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 at the meeting should notify Claudette Thompson, Nevada Commission on Tourism at (775) 687-4322 no later than September 18, 2009.

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.