



NEVADA COMMISSION ON TOURISM NOTICE OF PUBLIC MEETING

Regular Meeting of the Commission on Tourism
Tuesday, March 8, 2022 - 1:00 P.M.

MEETING LOCATION: <https://us02web.zoom.us/j/86769977290?pwd=Y0JHcDdQYkVZk1yb2pmNVNybUxpdz09>

Meeting ID: 867 6997 7290 Passcode: 475100

COMMISSIONERS

Lt. Governor Lisa Cano Burkhead, Chair*

Bob Stoldal | Brian Wadsworth | Charles Harris* | Claire Muñoz | Cynthia Mun* | Donald Contursi*
Edward Estipona* | Jane Moon* | Jill Lagan* | Julie Pazina* | Kristin Windbigler*
Rick Murdock* | Steve Hill*

*Voting members

Pursuant to the Governor's Emergency Directive 006, there will be no physical location for this meeting.

This meeting is in compliance with Nevada Open Meeting Law and has been properly noticed and posted online on www.TravelNevada.biz and www.notice.nv.gov with hard copy locations at at least one of the locations below to ensure it is posted at a minimum of three places:

Nevada Commission on Tourism, Carson City, Nevada | Legislative Counsel Bureau, Carson City and/or Las Vegas, Nevada | Nevada State Museum, Las Vegas, Nevada | Nevada State Library, Carson City, Nevada Nevada State Purchasing, Carson City, Nevada | Windmill Library Las Vegas, Nevada

Reno Sparks Convention and Visitors Authority, Reno, Nevada | Las Vegas Convention and Visitors Authority, Las Vegas, NV

STATEMENT OF THE COMMISSION

- Action may be taken on those items denoted "For Possible Action".
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers. Those wishing to make public comment via email should email their public comment to mkawchack@travelnevada.com.

- No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
- Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
- Note: Please provide NCOT with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

A. Opening

Call to Order and Confirmation of Proper Posting – Lt. Governor Cano Burkhead
Roll Call and Determination of Quorum– Lt. Governor Cano Burkhead

B. Public Comment

Public comment is welcomed by the Commission. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

C. **For Possible Action** – Approval of Minutes

Approval of the December 2, 2021 Minutes

D. **For Discussion Only** – Welcome and Opening Remarks

E. **For Discussion Only** – Director’s Report and Budget Update

F. **For Discussion Only** – Marketing Committee Report

M.E. Kawchack, Chief Deputy Director

G. **For Discussion Only** – Industry Development Report

Anton Eckert, Chief Industry Development Officer

H. **For Possible Action** – Annual Tourism Forum

Brenda Scolari, Director

I. **For Discussion Only** – Upcoming Meetings and Summer Workshop

J. Commissioner Comments

K. Public Comment

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L. **For Possible Action** - Adjournment

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Kelly Benoit (775) 687-0621 or by email to kbenoit@travelnevada.com. Materials are available online at www.travelnevada.biz.

Persons with disabilities who require special accommodations or assistance at the meeting should notify Kelly Benoit at the Nevada Division of Tourism at (775) 687-0621 or kbenoit@travelnevada.com.