



## NEVADA COMMISSION ON TOURISM NOTICE OF PUBLIC MEETING

Regular Meeting of the Commission on Tourism  
Tuesday, June 23, 2020 – 1:00 P.M.

### MEETING LOCATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/81438668120?pwd=MVITUGd4WWU4V1N2MGYwUUQxa0FMZz09>

Meeting ID: 814 3866 8120

Password: 049257

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### COMMISSIONERS

Lt. Governor Kate Marshall, Chair\*

Cindy Carano, Vice Chair\*

Herb Santos, Jr.\*

Brian Krolicki\*

Kristin Windbigler\*

\*Voting members

Jennifer Cunningham\*

Mike Vaswani\*

Cynthia Mun\*

Julie Pazina\*

Steve Hill\*

Pam Robinson\*

Bob Stoldal

Edward Estipona

Brian Wadsworth

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

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### 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.

- 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.

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## AGENDA

### A. Opening

Call to Order and Confirmation of Proper Posting – Lt. Governor Kate Marshall  
Roll Call and Determination of Quorum– Lt. Governor Kate Marshall

### B. Welcome to New Commissioner(s)

### C. 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.

### D. **For Possible Action** – Approval of Minutes

Approval of the December 11, 2019 NCOT Meeting Minutes

### E. **Discussion Only** – CVA Updates

Steve Hill, LVCVA  
Jennifer Cunningham, RSCVA

### F. **Discussion Only** – FY21 Projections

Lodging Tax: Kyle Shulz, Travel Nevada  
Travel Sentiment: Destination Analysts  
Economic Forecast: Governor’s Office of Economic Development

### G. **Discussion Only** – FY21 Budget Review

Brenda Scolari, Nevada Department of Tourism and Cultural Affairs

### H. **For Possible Action** – Travel Nevada Recovery Plan

Travel Nevada Staff

### I. **Discussion Only** – Nevada Division of Outdoor Recreation Update

Colin Robertson, Administrator

**J. Discussion Only – Nevada Magazine Update**

Megg Mueller, Managing Editor

**K. Discussion Only – Agency Reports**

I 1. Chair Report

I 2. Division of Tourism

I 2.1 Staffing Changes / Updates

**L. Discussion Only - Upcoming Meetings**

Wednesday, September 23, 2020

1:00 p.m.

Wednesday, December 9, 2020

1:00 p.m.

**M. Commissioner Comments**

**N. 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 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

**O. For Possible Action - Adjournment**

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting **Jessica Grundy** (775) 687-0631 or by email to [jgrundy@travelnevada.com](mailto:jgrundy@travelnevada.com). Materials are available from the Nevada Commission on Tourism office, 401 N. Carson Street, Carson City, Nevada and online at [www.travelnevada.biz](http://www.travelnevada.biz)

Persons with disabilities who require special accommodations or assistance at the meeting should notify Jessica Grundy at the Nevada Commission on Tourism at (775) 687-0631 or [jgrundy@travelnevada.com](mailto:jgrundy@travelnevada.com).