



NEVADA COMMISSION ON TOURISM NOTICE OF PUBLIC MEETING

Regular Meeting of the Commission on Tourism - RESCHEDULE
Friday, September 17, 2021 - 9:00 A.M.

MEETING LOCATION:

<https://us02web.zoom.us/j/83896912907?pwd=eC9GbW0vdHNyVnptSjZuNjM1V2swZz09>

Meeting ID: 838 9691 2907 Passcode: 122491

COMMISSIONERS

Lt. Governor Kate Marshall, Chair*

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

*Voting members

This meeting is in compliance with Nevada Open Meeting Law and has been properly noticed and posted at the following location (At least three or more):

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 | www.TravelNevada.biz | www.notice.nv.gov

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.
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AGENDA

A. Opening

Call to Order and Confirmation of Proper Posting – Vice Chair Cynthia Mun
Roll Call and Determination of Quorum– Vice Chair Cynthia Mun

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 June 16, 2021 Minutes

D. **For Discussion Only** – Welcome and Recognition of Service

Brenda Scolari, DTCA Director
Recognition of Lt. Governor Marshall, Commissioner Santos, and introductions of Commissioner Contursi and new Travel Nevada staff.

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

Brenda Scolari, DTCA Director

F. **For Possible Action** – Travel Nevada Grants

Shari Davis, Rural Programs Manager
Presentation of FY22 Rural Marketing Grant Recommendations for funding approval.

G. **For Possible Action** – Recovery Committee Report

Christian Passink, Industry Programs Manager
Presentation of the committee’s final report and recommendations.

H. **For Possible Action**– American Rescue Plan Act EDA Funding Application

Brenda Scolari, DTCA Director
A presentation of the category descriptions for an application to the U.S. Department of Commerce EDA for funding of tourism and outdoor recreation programs.

I. Commissioner Comments

J. **For Discussion Only** – Upcoming Meetings

November Commission Meeting

K. Public Comment

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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.

L. For Possible Action - Adjournment

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting M.E. Kawchack (775) 687-0614 or by email to mkawchack@travelnevada.com. Materials are available online at www.travelnevada.biz.

Persons with disabilities who require special accommodations or assistance at the meeting should notify M.E. Kawchack at the Nevada Commission on Tourism at (775) 687-0614 or mkawchack@travelnevada.com.