



NEVADA COMMISSION ON TOURISM NOTICE OF PUBLIC MEETING

Meeting of the Recovery Committee
Tuesday, September 29, 2020 – 1:00 P.M.

MEETING LOCATION:

<https://us02web.zoom.us/j/84973499861?pwd=bWFBaGxSL3RHeVRJT1dEZkdWVzdwdz09>

Meeting ID: 849 7349 9861 | Passcode: 620200

MEMBERS

Christian Passink
Tracie Barnthouse
Pam Robinson*
Tim Haughinberry*

Julie Pazina*
Patty Herzog*
Kristin Windbigler*

*Voting members

Pursuant to the Governor's Emergency Directive 006, there will be no physical location for this meeting. Therefore, no hardcopy notices have been posted. However, online notices are posted on www.TravelNevada.biz and 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.
- 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
Roll Call and Determination of Quorum

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

C. Introduction of Committee Members

D. **For Possible Action** – Nomination of Recovery Committee Chair

E. **Discussion Only** - Coronavirus Relief Funding

F. **For Possible Action** – Destination Development – Recovery Grant Opportunity

- E1. Program Overview/Goals
- E2. Recovery Guidelines Review
- E3. Grant Cycle Timeline
- E4. Voluntourism Projects

G. **For Possible Action** – Public Affairs

- F1. Program Overview/Goals
- F2. Legislative Action Plan
- F3. Tourism Day

H. **Discussion Only** - Upcoming Meetings

I. Commissioner Comments

J. 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.

K. **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. Materials are available from the Nevada Commission on Tourism office, 401 N. Carson Street, Carson City, Nevada and online at 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.