



NEVADA COMMISSION ON TOURISM

NOTICE OF PUBLIC MEETING

Meeting of the **Recovery Committee**

Thursday, July 15th – 2:00 P.M.

MEETING LOCATION:

<https://us02web.zoom.us/j/82833748971?pwd=TmliM2hFUjVcW1JTUVpSXlWUm5tQT09>

Meeting ID: 828 3374 8971 | Passcode: 509246

COMMITTEE MEMBERS

Pam Robinson* | Julie Pazina* | Tim Haughinberry* | Patty Herzog* | Kristin Windbigler*

Christian Passink | Tracie Barnthouse

*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.
- 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

1. Call to Order and Confirmation of Proper Posting – Pam Robinson
2. Roll Call and Determination of Quorum– Pam Robinson

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

C. Approval of Minutes - **For Possible Action** - Pam Robinson, Chair

1. Approval of the March 18, 2021 Minutes

D. Update on Recovery Plan – **For Discussion Only** - Christian Passink, Director SIP

1. Destination Development - Juraj Sojka, Destination Development Specialist
2. Domestic Markets & Global Development - Yennifer Diaz, Market Manager
3. Corona Virus Relief Funds Grants Cycle – Shari Davis, Rural Programs Manager
4. Volunteer Impact Program Grants Cycle - Juraj Sojka, Destination Development Specialist

E. Update on Recovery Committee Forum – **For Discussion Only** - Pam Robinson, Chair & Julie Pazina, Commissioner

F. Next Steps - **For Possible Action** - Pam Robinson, Chair

1. Report to Full Nevada Commission on Tourism

G. Committee Members Comments

H. Public Comment

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I. Adjournment - **For Possible Action**

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Jessica Grundy (775) 687-0631 or jgrundy@travelnevada.com or online at travelnevada.biz or notice.nv.gov.

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