



**NEVADA COMMISSION ON TOURISM**  
**NOTICE OF PUBLIC MEETING**  
Special Meeting of the Commission on Tourism  
Wednesday, January 10, 2024 - 10:00 A.M.

**MEETING LOCATION:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82140050540>

Meeting ID: 821 4005 0540

One tap mobile

+16699006833,,82140050540# US (San Jose)  
+17193594580,,82140050540# US

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**COMMISSIONERS**

Lt. Governor Stavros Anthony, Chair  
Rick Murdock, Vice Chair  
Fletch Brunelle | Donald Contursi | Mendy Elliott  
Jill Lagan | Mike Larragueta | Tom Lester  
Jane Moon | Herb Santos

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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](http://www.TravelNevada.biz) | [www.notice.nv.gov](http://www.notice.nv.gov)

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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. Those wishing to make public comment via email should email their public comment to [kbenoit@travelnevada.com](mailto:kbenoit@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 – Lt. Governor Anthony  
Roll Call and Determination of Quorum– Lt. Governor Anthony

### 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 Discussion Only – Welcome and Opening Remarks

*Lt. Governor Stavros Anthony, Chair*

### D. For Possible Action – 3D Program Grant Funding Approval

*Cortney Bloomer, Destination Development Manager*

Staff seeks commission approval of funding recommendations for three of the first cycle of 3D grant awardees (Cohort 1): White Pine County, Lincoln County and Friends of Black Rock/High Rock.

### E. For Discussion Only – Nevada Adventure Centers Update

*Brenda Scolari, Director, Tourism and Cultural Affairs*

*A presentation by staff and the architect of design documents for the Adventure Centers located in Boulder City and Carson City.*

### F. Public Comment

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### G. 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](mailto:kbenoit@travelnevada.com). Materials are available online at [www.TravelNevada.biz](http://www.TravelNevada.biz).

Persons with disabilities who require special accommodations or assistance at the meeting should notify Kelly Benoit at the Nevada Commission on Tourism at (775) 687-0621 or [kbenoit@travelnevada.com](mailto:kbenoit@travelnevada.com)