



**Carson City Visitors Bureau
Board of Directors
Regular Meeting**

DATE: December 14, 2015

TIME: 4:00 p.m.

LOCATION: Carson City Community Center - Sierra Room
851 E. William St. Carson City, NV 89701

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments and Discussion (five minute time limit):** The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Carson City Visitors Bureau Board (Bureau). In order for members of the public to participate in the Bureau's consideration of an agenda item, the Bureau strongly encourages members of the public to comment on an item during the item itself, subject to a five minute limit. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.
- 5. For Possible Action:** Adoption of Agenda
- 6. For Possible Action:** Approval of Minutes – November 4, 2015 Board Meeting.
- 7. For Possible Action:** Approval of the adjusted FY16 budget report.
- 8. For Possible Action:** Approval for ratification of monthly bills for October, 2015.

- 9. For Possible Action:** Approval to accept the CCVB FY 14/15 audit. – *Kohn & Company, LLP*

Non-Action Items:

- a. Executive Directors Report – *Joel Dunn*
- b. Marketing Report – *Kyle Horvath*
- c. **January Meeting 01/11/16**

10. Public Comment (five minute time limit)

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

- 11. Board Comments or Announcements:** Topics not relating to current Agenda.

- 12. For Possible Action:** To Adjourn

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Carson City Visitors Bureau in writing at 716 N. Carson Street, Carson City, NV, 89701, or by calling (775)687-7410 at least 24 hours in advance. If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed from the meeting. NRS 241.030(5)(b) and Nevada Attorney General Open Meeting Law Manual, section 8.06. This notice has been posted in the following locations on or before Wednesday, December 9, 2015: Office of the Carson City Visitors Bureau – 716 N. Carson St.; Carson City Hall – 201 N. Carson St.; Carson City Community Center – 851 E. William St.; Carson City Library – 900 North Roop St. and on the Carson City Visitors Bureau web site: www.visitcarsoncity.com