

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
Non-Action Items:**

Future Agenda Items-

Ms. Abowd would like to have on the agenda at an upcoming meeting that we discuss the long term medical insurance. **Mr. Boulware** stated that it will be on the July 10, 2017 board meeting.

Upcoming Meetings-

06/12/17 4:00 pm Carson City Visitors Bureau – Board of Directors
07/10/17 4:00 pm Carson City Visitors Bureau – Board of Directors

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
PUBLIC COMMENT (three minute time limit)**

None.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
BOARD COMMENTS OR ANNOUNCEMENTS: TOPICS NOT RELATING TO CURRENT AGENDA.**

None

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
FOR POSSIBLE ACTION: TO ADJOURN**

Ms. Abowd moved to adjourn at 9:40. Approved – Unanimously

Approved: _____
Jonathan Boulware, Chairman

Attest: _____
Renee Plain

Tapes of this meeting are available at the office of the Carson City Visitors Bureau,
716 North Carson Street, Carson City, Nevada 89701.

/lm