

**CARSON CITY VISITORS BUREAU
BOARD OF DIRECTORS
SPECIAL MEETING**

The special meeting of the Carson City Visitors Bureau was held Thursday, May 21, 2015 at the Carson City Convention and Visitors Bureau meeting room, 716 N. Carson Street, Carson City, Nevada beginning at 4:00 p.m.

PRESENT: Jonathan Boulware, Chairman
Stan Jones, Vice Chairman
Jesse Dhami
Karen Abowd
Renee Plain

STAFF PRESENT: Joel Dunn, Executive Director
Chris McQueary, Executive Assistant

OTHERS PRESENT: None

Call to Order.

Roll call was taken and a quorum was present.

Mr. Boulware led the Pledge of Allegiance.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
PUBLIC COMMENTS AND DISCUSSION (FIVE MINUTE TIME LIMIT)**

None.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
TO HOLD A PUBLIC HEARING TO CONSIDER APPROVAL OF THE FISCAL YEAR 2015/2016 (FY16) BUDGET FOR
THE CARSON CITY VISITORS BUREAU AS PER NRS 354.596**

Mr. Dunn stated that included in the board packets is the Nevada Department of Taxation forms regarding the Fiscal Year 2015/2016 budget for the CCVB. This was presented to the Board at the April 13, 2015 meeting. Noted is one change that came back from the Department of Taxation. There was a \$4,200 difference that we did not include in our revenue projections. On page 5, number 4: RTC bus ticket sales.

Mr. Dunn stated that we can augment the budget up until June 30, 2015.

Mr. Boulware asked if there were any comments, hearing none he closed the public hearing

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
FOR POSSIBLE ACTION: APPROVE THE 2015/2016 (FY16) BUDGET FOR THE CARSON CITY VISITORS BUREAU.**

Ms. Abowd made a motion to approve the 2016 FY 16 budget for the Carson City Visitors Bureau.

Second – **Ms. Plain**

Approved – Unanimously

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
PUBLIC COMMENT (five 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 made a motion to adjourn.

Second – **Ms. Plain**

Approved - Unanimously

Approved: _____
Jonathan Boulware, Chairman

Attest: _____
Stan Jones, Vice Chairman

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

/lm