

**Carson City Culture & Tourism Authority
Agenda Report**

Date Submitted: 08/08/18

Agenda Date Requested: 08/13/18

Time Requested: 5 Minutes

To: Carson City Culture & Tourism Authority - Board of Directors

From: Chris Kipp, Operations Manager

Subject Title: Election of Vice Chairman for the Carson City Culture & Tourism Board of Directors.

Staff Summary: The CTA Board will nominate a member or members of their board to be designated by majority vote to serve as Vice Chairman of the CTA Board. The term of the appointment will expire at the July, 2019 CTA Board Meeting. (NRS 244A.611 Officers: Election and duties. The board shall choose one of its members as chair and one of its members as vice chair, and shall elect a secretary and a treasurer, who may be members of the board. The secretary and the treasurer may be one person.

Type of Action Requested:

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Presentation Only

Recommended Board Action: I move to accept _____ as nominated and seconded to represent the Carson City Culture & Tourism Board of Directors as Vice Chairman of the Board with a term ending 7/2019.

Applicable Statute, Code, Policy, Rule or Regulation: n/a

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Supporting Material: n/a

Prepared By: Joel Dunn, CTA Consultant