



Carson City Visitors Bureau

NOTICE OF PUBLIC MEETING
Carson City Visitors Bureau
Board of Directors

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

Monday, August 8, 2016 - 4:00 PM

BOARD OF DIRECTORS

Jonathan Boulware, Chair
Karen Abowd
Jesse Dhimi
Sandra Nagel
Renee Plain

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.

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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.

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:** Approval of Minutes – June 13, 2016 Board Meeting.

6. **For Possible Action:** Approval of Minutes – June 28' 2016 Budget Augmentation Hearing.
7. **For Possible Action:** Adoption of Agenda
8. **Discussion Only:** Introduction of Sandra Nagel - newly appointed member to the Carson City Visitors Bureau Board of Directors.
9. **Special Presentation:** Recognition of Stan Jones for his contributions to the Carson City Visitors Bureau.
10. **Board discussion and Possible Action:** Election of Chairman for the Carson City Visitors Bureau Board of Directors (Term through 7/2017).
Current officers: Jonathan Boulware, Chairman; Stan Jones, Vice Chairman; Jessie Dhami, Secretary/Treasurer.
11. **Board discussion and Possible Action:** Election of Vice Chairman for the Carson City Visitors Bureau Board of Directors (Term through 7/2017).
Current officers: Jonathan Boulware, Chairman; Stan Jones, Vice Chairman; Jessie Dhami, Secretary/Treasurer.
12. **For Possible Action:** Approval of the adjusted FY16 budget report.
13. **For Possible Action:** Approval for ratification of monthly bills for June, 2016.
14. **Board discussion and Possible Action:** Performance evaluation and consideration of approval of a compensation adjustment for the CCVB Executive Director.

Non-Action Items:

- a. Executive Directors Report – *Joel Dunn*
- b. Marketing Update – *Kyle Horvath, James Salanoa*
- c. Cultural Commission Update– *Joel Dunn*
- d. Future Agenda Items– *Joel Dunn*
- e. Upcoming Meetings
 - 09/12/16 Carson City Visitors Bureau – Board of Directors
 - 09/20/16 Carson City Cultural Commission

15. 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.

16. Board Comments or Announcements: Topics not relating to current Agenda.

17. For Possible Action: To Adjourn

This notice has been posted in the following locations on Wednesday, August 3rd, 2016: 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 N. Roop St. and on the Carson City Visitors Bureau web site: www.visitcarsoncity.com

To request a copy of the supporting materials for this meeting, contact Chris McQueary at CMcQueary@visitcarsoncity.com or call (775) 687-7410. The agenda and supporting material are available on the Carson City Visitors Bureau web site: www.visitcarsoncity.com and at the office of the Carson City Visitors Bureau – 716 N. Carson Street, Carson City, Nevada.