

**CARSON CITY VISITORS BUREAU
FY18 TENTATIVE BUDGET HEARING MINUTES
MAY 23, 2017**

The FY17 Tentative Budget hearing of the Carson City Visitors Bureau was held Tuesday, May 23, 2017 at the Carson City Community Center, 851 E. William Street, Sierra Room, Carson City, NV beginning at 4:00 p.m.

PRESENT: Jonathan Boulware, Chairman
Sandra Nagel
Karen Abowd

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

OTHERS PRESENT: Jason Woodbury, Carson City District Attorney

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 –
FOR POSSIBLE ACTION:** Adoption of Agenda.

As presented.

**MR. BOULWARE BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
FOR POSSIBLE ACTION:** To approve the 2017/2018 (FY18) Budget for the Carson City Visitors Bureau.

Mr. Boulware will allow questions from members of CCVB staff, then public input, additional questions from the Board and then will close the hearing before we move on to the next agenda item where we will take action to approve the budget.

Mr. Dunn reported the changes from the 2018 tentative budget and last years. There was not public input.

Ms. Abowd moved to approve the adjusted fiscal year 2018 budget for the CCVB as presented.

Second – **Ms. Nagel**

Approved – Unanimously

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

a. Upcoming Meetings

- 06/12/17 4:00 pm Carson City Visitors Bureau – Board of Directors
- 07/10/17 5:30 pm Carson City Cultural Commission
- 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 (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.**

Ms. Abowd buy your tickets for the July 12th Concert Under the Stars at the Visitors Bureau, the BAC or online at carsoncitygreenhouse.org.

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

Ms. Abowd moved to adjourn at 4:15 p.m. Approved – Unanimously

Approved: _____
Jonathan Boulware, Chairman

Attest: _____
Karen Abowd

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