

**CARSON CITY VISITORS BUREAU
RESOLUTION TO AUGMENT FY 16/17 BUDGET MINUTES
JUNE 27, 2017**

The Resolution to Augment Fiscal Year Budget of the Carson City Visitors Bureau was held Tuesday, June 27, 2017 at the Carson City Community Center, 851 E. William Street, Sierra Room, Carson City, NV beginning at 2:00 p.m.

PRESENT: Renee Plain
 Sandra Nagel
 Karen Abowd

STAFF PRESENT: Joel Dunn, Executive Director
 Linda Macauley, Administrative Assistant

OTHERS PRESENT: Iris Yowell, Carson City Deputy District Attorney

Call to Order.

Roll call was taken and a quorum was present.

Ms. Plain led the Pledge of Allegiance.

**MS. PLAIN BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
PUBLIC COMMENTS AND DISCUSSION** (Five minute time limit)

None.

**MS. PLAIN BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –
FOR POSSIBLE ACTION:** Adoption of Agenda.

Ms. Abowd made a motion to approve the agenda as published.

Second – **Ms. Nagel**

Approved – Unanimously

MS. PLAIN BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –

FOR POSSIBLE ACTION: Approval of the Resolution to Augment Fiscal Year 2016-2017 Budget is augmenting the General Fund in the amount of \$264,248, augmenting the V&T Capital Projects Fund in the amount of \$100,946 and augmenting the Capital Project Fund in the amount of \$14,563.

Mr. Dunn reported that when the CCVB has significant changes in the approved budget the State Department requires an augmentation be done. The numbers are a close estimate to what the final will be. Mr. Dunn went over the changes.

Ms. Nagel made a motion to approve the augmentation for Fiscal Year 2016-2017 budget as presented.

Second – **Ms. Abowd**

Approved – Unanimously

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

a. Upcoming Meetings

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

07/10/17 5:30 pm Carson City Cultural Commission

**MS. PLAIN BROUGHT THE NEXT ITEM TO THE BOARD’S ATTENTION –
PUBLIC COMMENT (five minute time limit)**

None.

**MS. PLAIN 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 Concert Under the Stars for July 12th at carsoncitygreenhouse.org or the Visitors Bureau.

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

Ms. Abowd moved to adjourn at 2:15 p.m.

Second – **Ms. Nagel**

Approved – Unanimously

Approved: _____
Renee Plain

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