

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

Date Submitted: 08/07/19

Agenda Date Requested: 08/12/19

Time Requested: 5 Minutes

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

From: David Peterson, Executive Director

Subject Title: Discussion and possible action regarding election of Chairperson, Vice Chairperson and Secretary/ Treasurer for the Carson City Culture & Tourism Board of Directors (Term through 7/2020).

Staff Summary: The CTA Board will nominate a member or members of their board to be designated by majority vote to serve as Chairperson, Vice Chairperson and Secretary/ Treasurer of the CTA Board. The term of the appointment will expire at the July, 2020 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 **Chairperson** of the Board with a term ending 7/2020.

I move to accept _____ as nominated and seconded to represent the Carson City Culture & Tourism Board of Directors as **Vice Chairperson** of the Board with a term ending 7/2020.

I move to accept _____ as nominated and seconded to represent the Carson City Culture & Tourism Board of Directors as **Secretary/Treasurer** of the Board with a term ending 7/2020.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244A.611

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Supporting Material: n/a

Prepared By: Chris Kipp, Operations Manager