

Virginia City Tourism Commission Meeting

AGENDA

86 South C. Street - P.O. Box 920 - Virginia City, Nevada 89440
(775) 847-7500 Phone – (775) 847-7507 Fax

Website - www.VisitVirginiaCityNV.com Email - VisitorInfo@StoreyCounty.org

VIRGINIA CITY CONFERENCE CENTER
10 SOUTH E STREET
VIRGINIA CITY, NV 89440

DATE: 13 FEBRUARY 2020
5:00 P.M.

NOTICE:

A POSSIBLE QUORUM OF THE MEMBERS OF THE STOREY COUNTY BOARD OF COMMISSIONERS AT THIS VIRGINIA CITY TOURISM COMMISSION BOARD MEETING. NO OFFICIAL COUNTY BUSINESS WILL BE CONDUCTED.

➤ CALL TO ORDER

➤ PLEDGE OF ALLEGIANCE & ROLL CALL *DISCUSSION ONLY

➤ NOMINATION OF OFFICERS FOR 2020

- CHAIR / VICE CHAIR / SECRETARY / TREASURER
*DISCUSSION / POSSIBLE ACTION

➤ PUBLIC COMMENT

Public comment will be allowed at the beginning of each meeting. This comment should be limited to matters ***not*** on the agenda. Public comment will also be allowed after each item on the agenda is presented. This comment should be limited to each agenda item.

The Board Chair reserves the right to limit the time allotted for each individual to speak.

➤ APPROVAL OF AGENDA FOR

- 13 FEBRUARY 2020
*DISCUSSION / FOR POSSIBLE ACTION

➤ APPROVAL OF MINUTES FROM

- 9 JANUARY 2019
*DISCUSSION / FOR POSSIBLE ACTION

*** NEW BUSINESS ***

➤ FINANCIAL UPDATE

- TOURISM TAX REPORT
- TRANSIENT LODGING TAX REPORT
- 2020-21 BUDGET PROCESS
*DISCUSSION ONLY

DENY DOTSON

➤ **VCTC MARKETING WORKSHOP**

STAFF

- PRESENTATION ON GENERAL INITIATIVES FOR THE 2020-21 FISCAL YEAR

**DISCUSSION ONLY*

➤ **STAFF REPORTS & CORRESPONDENCE & FUTURE MEETINGS**

- NEXT VCTC MEETING

*** 9:00 A.M., THURSDAY 12 MARCH 2020 ***

VIRGINIA CITY CONFERENCE CENTER, 10 SOUTH E STREET, VIRGINIA CITY, NV 89440

(SUBJECT TO CHANGE)

**DISCUSSION ONLY*

➤ **ADJOURNMENT**

(*) Denotes Possible Action Items

NOTICE: This notice is posted pursuant to NRS 241 at the Virginia City Post Office, Storey County Courthouse, Virginia City Visitor Center, and Virginia City Fire Department, and the Nevada State Public Notices Website. Anyone interested may request personal notice of the meeting. Agenda items must be received by 5:00PM Thursday preceding the regular meeting. Items may not necessarily be heard in the order they appear. The board may combine two or more agenda items for consideration. The board may remove an item from the agenda or delay discussion at any time. For placement, call the Director at 775-847-7500. Virginia City Tourism Commission recognizes the needs and civil rights of all persons regardless of race, color, religion, sex, disability, family status or origin. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meetings are requested to notify the Virginia City Tourism Commission office, in writing, at P.O. Box 920, Virginia City, Nevada 89440. Virginia City Tourism Commission has been advised by Nevada Attorney General's Office to limit public comment to three (3) minutes or less to minimize lengthy meetings. Certificate of Posting

I, Leah Kruse, with the Virginia City Tourism Commission, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations in compliance with NRS 241.020(3): Virginia City Post Office, Storey County Courthouse, Virginia City Visitor Center, and Virginia City Fire Department. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <https://visitvirginiacitynv.com/about/>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting or supporting materials, please contact Leah Kruse at (775) 847-7500 or lkruise@storeycounty.org.