

VIRGINIA CITY TOURISM COMMISSION (VCTC)

MARCH 10, 2022 10:00 a.m.

Virginia City Conference Center
10 South E Street, Virginia City, NV 89440

MEETING MINUTES

Notice: Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time. This is the tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner.

The following minutes are a summarized explanation of the topics discussed. A taped recording of these proceedings will be kept for review.

1. CALL TO ORDER

Chairperson A. Perry called the meeting to order at 10:00 a.m.

2. ROLL CALL

Rebecca Clark called roll.

Chairperson: A. Perry
Vice Chair: Jay Carmona
Board Members: Angelo Petrini
Ron Gallagher
Paul Hoyle

R. Clark noted there was a quorum present.

Others: Kim Burciaga, Tourism & Marketing Manager
Leah Kruse, Event & Business Develop. Manager
Rebecca Clark, Administrative Assistant

3. CHAIRPERSON A. PERRY BROUGHT THE FIRST ITEM TO THE COMMISSION'S ATTENTION: AN ISSUE WITH THE AGENDA CAUSED A RESCHEDULING OF THE MEETING FOR MARCH 17, 2022

R. Gallagher made the motion to reschedule the meeting for March 17, 2022, at 10 am.

Second – Paul Hoyle

Approved – Unanimously

4. ADJOURNMENT

Chairperson A. Perry adjourned the meeting at 10:02 am.