

Item # 16A

**City of Carson City
Agenda Report**

Date Submitted: July 8, 2008

Agenda Date Requested: July 17, 2008

Time Requested: 1 hour and 30 minutes

To: Board of Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint three members to the Convention & Visitor's Bureau. One appointment to represent the Business/Commercial interests, one appointment to represent the Hotel/Motel operators and one to represent the Citizens-at-large. These appointments are for two year terms ending July 2010.

Staff Summary: Nevada Revised Statute (NRS) 244A.599 provides for the Board of Supervisors to appoint five representatives to the fair and recreation board, known as the Convention & Visitor's Bureau. Three positions are open due to members terms expiring. The appointments are to represent the Business/Commercial interests, the Hotel/Motel operators in the City and the Citizens-at-large.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to appoint _____ to represent the Business/Commercial interests, _____ to represent the Hotel/Motel operators and _____ to represent the Citizens-at-large to the Carson City Convention & Visitor's Bureau for two year terms expiring July 2010.

Explanation for Recommended Board Action: There are three openings on the Carson City Convention & Visitor's Bureau due to current members terms expiring. There are seven applicants as follows;

Business/Commercial position

Lynne Keller (to be considered for all three openings)

Tom Metcalf (seeking reappointment)

Dwight Millard (seeking reappointment, also to be considered for Hotel/Motel position)

Hotel/Motel position

Lynne Keller (to be considered for all three openings)

Dwight Millard (seeking reappointment, also to be considered for Hotel/Motel position)

Citizen-at-large

Salli Hebert

Lynne Keller (to be considered for all three openings)

Muriel Kronowitz

Stephen Lincoln (seeking reappointment)

Delsye Mills