

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