

Meeting Notice

VisitNebraska.com/media/commission/commission-strategic-planning-session-to-be-held-in-july-2015

Meeting Notice - Draft Agenda

Nebraska Tourism Commission Meeting

October 18 at 1:00pm MST

Gering Civic Center – Chimney Rock Room

1050 M Street

Gering, NE 69341

Meeting Chair: Commissioner Deb Loseke, Chair

1. Approval of Agenda *
2. Public Comment Period for items listed on the Agenda
3. Approval of August 30, 2016 Meeting Minutes *
4. Financial Update and Finance Committee Report - Commissioner Burke *
 1. RFP for Evaluation Criteria for Tourism Projects
5. Commission Chair Report – Commissioner Loseke
6. Commission Committee Reports
 1. Executive Director Search Committee – Commissioner Loseke
 2. Policy and Procedures Committee – Commissioner Kuhn
 1. Draft Rules and Regulations
 3. 2016 Conference Committee - Commissioner Burke
 4. Tourism Marker Committee – Commissioner Jasnoch, Commissioner Schlegel
 5. Marketing Committee - Commissioner Dixon, Angela Sears, Bailey Lauerman staff
 1. 2.0 Marketing Phase Updates
 2. Nebraska Travel Guide Updates
 3. Media Tours *
7. NETA Legislative Update – Commissioner Jasnoch
8. Commission Director Report and Grant Report – Heather Hogue
9. New Business
 1. Upcoming Commission Meetings
 - January 12, 2017** – Senator’s Luncheon at the State Capitol
 - February 21-23, 2017** – Ag/Eco-Tourism Conference, Broken Bow (meeting date TBA)
10. Adjourn

*Denotes Action Item

Open Meetings Law of the State of Nebraska will be available in the meeting room. Proposed agenda, posted October 5, 2016, kept current and available for inspection on the Commission’s website, visitnebraska.com. Items of an emergency nature may be added to the agenda by the Commission at the meeting. The Commission reserves the right to enter into closed session, should a closed session be necessary.

