

**Meeting Notice - Draft Agenda**

Nebraska Tourism Commission Meeting

January 16, 2018 at 1:30pm CST

Lincoln Community Foundation

215 Centennial Mall South, 5<sup>th</sup> Floor Conference Room

Lincoln, NE 68508

**Chairman of the Meeting: Commissioner Deb Loseke, Chair**

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A public hearing will be held at 1:30 p.m., to consider the adoption of newly created regulations for the Nebraska Tourism Commission, Title 266, Chapter 1, Grants. \*

1. Welcome and Approval of Agenda \*
2. Public Comment Period for items listed on the Agenda
3. Approval of October 19, 2017 Meeting Minutes \*
4. Financial Update and Finance Committee Report – Commissioner Jasnoch \*
5. Commission Chair Report - Commissioner Loseke
  - a. Tentative schedule of 2018 commission meetings
  - b. Committee reviews
  - c. Executive Director performance review \*
6. Director's Report – John Ricks
  - a. Commission Budget
  - b. Staffing
  - c. 2018 Travel Counselor Program \*
  - d. Grant Programs
  - e. Denver Stock Show 2018
  - f. Tourism Promotional Cash Fund creation status
7. Commission Committee Reports
  - a. Policy and Procedures Committee – Commissioner Kuhn
    - i. Rules and Regulations \*
  - b. Tourism Marker Committee – Commissioner Jasnoch
  - c. Marketing Committee - Commissioner Dixon
8. 2018 State Fair discussion – Alex Duryea \*
9. 2018 Plains Safari update – Alex Duryea \*
10. NETA Legislative Update – Commissioner Jasnoch
11. New Business
  - a. Next meeting: March 8, 2018 in Columbus
12. Adjourn

\*Denotes Action Item

Open Meetings Law of the State of Nebraska will be available in the meeting room. Proposed agenda, posted January 2, 2017, kept current and available for inspection on the Commission's website, [visitnebraska.com](http://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.