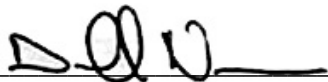


**ELKO CONVENTION & VISITORS AUTHORITY
MARKETING COMMITTEE MEETING
ELKO CONVENTION CENTER
CEDAR ROOM
WEDNESDAY, DECEMBER 12TH, 2018
8:00AM
AGENDA**

1. Meeting called to order by Marketing Committee Chairman, Delmo Andreozzi.
2. Public Comment Period- **Non-Action Item**
Pursuant to N.R.S. 241.020, 2 (c) (3) this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
3. Approval of the August 8th, 2018 Marketing Committee Minutes - **Action Item (public comment) (No October meeting)**
4. Presentation, discussion and possible approval of marketing funds for the Friends of the Ruby Mountains in the amount of \$1966.80 for a reprint of the recreation guide - **Action Item (public comment)**
5. Discussion, recommendations and possible approval of the committee members for the 2019 term – **Action Item (public comment)**
6. Status Report of Convention/ Tourism Activities; Tom Lester -**Non- Action Item**
7. Status Report of the Marketing activities; Juli Nelson - **Non-Action Item.**
8. Status Report of the ECVA Events; Erin Myers – **Non-Action Item**
9. Report on ECVA Activities and Room Tax Revenue; Don Newman - **Non – Action Item**
10. Discussion of new ideas, referrals or suggestions from committee members - **Non - Action Item**
11. Public Comment Period – **Non-Action Item**
12. Adjourn



Don Newman, Executive Director ECVA