

**Carson City Culture & Tourism Authority
Agenda Report**

Date Submitted: 01/07/25

Agenda Date Requested: 01/13/25

Time Requested: 5 Minutes

To: Carson City Culture & Tourism Authority - Board of Directors

From: David Peterson, Executive Director (dpeterson@visitcarsoncity.com)

Subject Title: Discussion and possible action regarding the election of a Chairperson, Vice Chairperson, Secretary and Treasurer for the Carson City Culture & Tourism Authority Board of Directors.

Staff Summary: Under NRS 244A.611, the CTA Board is required to elect a member of the CTA Board to serve as Chairperson and Vice Chairperson of the CTA Board, and will elect a Secretary and a Treasurer of the CTA Board. The Secretary and Treasurer may be the same person and are not required to be members of the CTA Board. Under NRS 244A.605(2), the term of these appointments will commence immediately and expire at the January 2027 CTA Board Meeting.

Type of Action Requested:

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Presentation Only

Recommended Board Action:

I move to appoint

_____ as Chairperson
_____ as Vice Chairperson
and _____ as Secretary/Treasurer
of the Carson City Culture & Tourism Authority Board of Directors
until the January 2027 CTA Board Meeting.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244A.611.

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Supporting Material/Attachments:

Prepared By: Chris Kipp, Operations & Finance Manager