



AGENDA
FLAGSTAFF CONVENTION AND VISITORS BUREAU
TOURISM COMMISSION

January 28, 2020 – 1:30 p.m.

City of Flagstaff – Council Chambers, 211 W Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

A. CALL TO ORDER

B. ROLL CALL:

Lynda Fleischer, Chair

Terry Madeksza, Vice-Chair

Steve Finch

Joe O'Donnell

Jennifer Rolley

Caleb Schiff

Chris Verrill

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

C. LOCAL CHECK-IN

D. PUBLIC PARTICIPATION

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.*

E. APPROVAL OF MINUTES

A. December Retreat

F. DISCUSSION

A. Recycling Outreach - Emily Shaffer, Materials Management Coordinator, City of Flagstaff

B. 60-Day Public Review Draft of the Southside Neighborhood Plan, Carlton Johnson, PE, AICP, Associate Planner, Comprehensive Planning, City of Flagstaff

G. ACTION

A. FY21 Budget Review and Recommendation – CVB Staff

H. REPORTS

A. Director & Staff

B. Chair

C. Attractions Report - Heather Craig, Lowell Observatory

I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date:


- February 25, 2020

J. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on January 24, 2020 in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 24th day of January 2020.



Carrie Nelson, Administrative Specialist

