



# AGENDA

## DISCOVER FLAGSTAFF

### TOURISM COMMISSION

January 25, 2022 – 1:00 p.m.-3:00 p.m.

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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:

Terry Madeksza, Chair

Jennifer Grogan, Vice-Chair

Lynda Fleischer

Ellen Jimenez

Joe O'Donnell

Jennifer Rolley

Jonathan Stone

*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

A. Chair & Commissioners

B. Council Liaison – Councilmember Regina Salas

#### 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. November 23, 2021

B. January 5, 2022, Retreat

#### F. DISCUSSION

A. Electric Vehicle Charging Stations Update - Heidi Hansen, Economic Vitality Director

B. Annual Marketing Collaboration Recap and Feedback - Trace Ward and Lori Pappas, Discover Flagstaff

#### G. REPORTS

A. Attractions Report - Heather Craig, Lowell Observatory

B. Director & Staff Reports

C. Chair

#### H. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

A. Agenda Items

B. Next meeting date: February 22, 2022

#### I. 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 20, 2022 in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 20th day of January 2022.

Carrie Nelson, Administrative Specialist