



AGENDA

DISCOVER FLAGSTAFF TOURISM COMMISSION

July 26, 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

Joe O'Donnell

Jennifer Grogan, Vice-Chair

Jennifer Rolley

Lynda Fleischer

Jonathan Stone

Ellen Jimenez

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. May 24, 2022

F. DISCUSSION

A. Update Film in Arizona/HB2156, Matthew Earl Jones, Arizona Commerce Authority Director

B. Flagstaff "Green Business Program" – Kaeli Wells, Sustainability Specialist

C. Council Salaries, Shannon Anderson, Senior Deputy City Manager

G. ACTION

A. CVB Conference Room Dedication Process: Motion to approve and move forward to proceed with the naming and resolution process.

H. REPORTS

A. Attractions Report - Heather Craig, Lowell Observatory

B. Director & Staff Reports

C. Chair

I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

A. Agenda Items

B. Next meeting date: August 23, 2022

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 July 21, 2022, in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 21st day of July 2022.



Carrie Nelson, Administrative Specialist