



AGENDA

DISCOVER FLAGSTAFF TOURISM COMMISSION

March 28, 2023 – 1:00 p.m.-3:00 p.m.

[Click here to join the meeting](#)



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:

Jennifer Grogan, Chair
Ellen Jimenez, Vice-Chair
Karen Laflen
Michael Marquess

Terry Madeksza
Jonathan Stone
Vacant

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 Aslan

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. February 28, 2023

F. DISCUSSION

- A. Economic Collaborative of Northern Arizona (ECoNA) Update – Gail Jackson, President/CEO

G. REPORTS

- A. Attractions Report - Heather Craig, Lowell Observatory
- B. Director & Staff Reports
- C. Chair

H. AGENDA ITEMS AND DATE FOR UPCOMING MEETINGS

- A. Agenda Items
- B. Next meeting date: April 25, 2023

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 March 16, 2023 in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 16th day of March 2023.

Carrie Nelson, Administrative Specialist