

Pursuant to NRS, a meeting of the **Pahrump Tourism Advisory Committee** was held at 8:00AM on January 11, 2018 at 400 N. Hwy 160 Pahrump, NV 89060.

**1. Pledge of Allegiance and Call to Order**

The meeting was called to order by Chairman James Horton at 8:05am in the conference room at 400 N. Hwy 160.

**2. Roll Call**

Attendees: PTAC members - James Horton, Karen Spalding, Chris Erwin, Catherine Tillet, Bonnie Bates, Ambrose Kroetsch (arriving at 8:30 am) and Lynn Peterson. Tourism Director - Arlette Ledbetter. Guests - Christine Butler, CopySheWrote, LLC; Bob Adams; Commissioner Liaison Butch Borasky. Excused - Debbie Davis. Not excused – Jack Sanders

**3. Approval of the Agenda for January 11, 2018**

Agenda approved

**4. PUBLIC COMMENT (Three-minute time limit per person). Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item. (FIRST)**

Bob Adams noted that the BLM would be holding a meeting at the Pahrump Nugget on January 16<sup>th</sup> to elicit public comment on their draft Resource Management Plan.

**5. FOR POSSIBLE ACTION: Discussion and Deliberation of Minutes of the Pahrump Tourism Advisory Committee meeting of November 9, 2017**

The November 9<sup>th</sup> minutes were not yet available, and thus no action was taken. Postponed until the March meeting.

**6. ANNOUNCEMENTS (FIRST)**

Karen Spalding announced her views on the town's recent water rights issue following a state order. Chris Erwin announced the upcoming balloon festival for February 23-25<sup>th</sup>, which will be accompanied by a PVHS rodeo.

**7. COMMITTEE COMMENTS (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

None

## PAHRUMP TOURISM ADVISORY COMMITTEE MINUTES

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**ITEM # SUBJECT**

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**JANUARY 11, 2018**

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**8. For Possible Action – Discussion and Deliberation regarding Tourism Director’s monthly update, activity reports and projects**

Arlette presented her reports for this quarter

**9. For Possible Action – Discussion and Deliberation regarding sharing the cost of print and publication and/or collateral with the Pahrump Valley Chamber of Commerce, Pahrump Magazine, including the "Visitor Guide" starting in Fiscal 2019**

Discussion ensued, but any possible decision was postponed until the Fiscal 2019 budget appears for discussion.

**10. For Possible Action – Election of officers for 2018, Chairman, Vice Chairman and Secretary**

James Horton was the only nomination as Chairman, and was unanimously approved. Karen Spalding was the only nomination as Vice Chairman, and was unanimously approved. Debbie Davis, although absent, was the only nomination as Secretary, and was unanimously approved. Each nomination was voted upon separately with separate motions, seconds and votes.

**11. GENERAL COMMENT (SECOND)**

Spoke about moving the PTAC meeting to the second Thursday of the month, and will place on the March agenda.

**12. ANNOUNCEMENTS (SECOND)**

A. Next meeting scheduled for March 15, 2018 at 8:00 am.

**13. ADJOURNMENT**

Adjourned at 9:55am, approximate.

**PTAC January 11, 2018 minutes APPROVED at the March 15, 2018 meeting.**