

**TOURISM ADVISORY COUNCIL MEETING
GARDINER COMMUNITY CENTER
211 W. MAIN ST
GARDINER, MT
OCTOBER 4, 2016**

Persons may address the Tourism Advisory Council in person at the Gardiner Community Center, 211 W. Main St, Gardiner, MT . Persons may address the Council on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period as indicated on the agenda. Further information related to each agenda item, if any, can be obtained by contacting Carmen Levick, Tourism Outreach Coordinator, Montana Office of Tourism & Business Development, P.O. Box 200533, Helena, MT 59620-0533, Phone 406-841-2873, Email CLevick@mt.gov.

AGENDA

All Tourism Advisory Council meetings are open to the public.

Tuesday, October 4, 2016

07:00 TAC Executive Committee Meeting

08:00 Call to order, Introductions, New Business—Bill McGladdery, Chair

Consent Agenda

All matters listed hereunder collectively constitute a consent agenda, and will be acted upon by a vote of the Council. The motion for adoption of the consent agenda must receive unanimous approval. Items on the consent agenda may be read by title only, except upon the request of a member of the Council or the public, in which event the matter shall be removed from the consent agenda and considered as a separate item. No debate is allowed on the consent agenda or on any item included in it.

08:20 Approval of Minutes

- June 6-7, 2016 TAC Meeting Minutes

Action: Consider a motion to approve the minutes of the June6-7, 2016TAC meeting.

08:30 Public Comment

Please state your name and where you are from. This is the time to comment on matters falling within the purview of the Tourism Advisory Council. There will also be an opportunity for public comment on each agenda item.

08:45 TAC Member Roundtable

Updates from Tourism Advisory Council members on tourism related activities in their areas.

09:30 Election of Officers

09:45 TAC Business

Committee Reports

- Executive Committee—Bill McGladdery, Chair
- Marketing Committee—Glenniss Indreland, Chair
Action: Consider a motion to approve FY15 and FY16 audits.
- Research—Rhonda Fitzgerald, Chair
- Site Selection Criteria/Process—Glenniss Indreland and Marysue Costello
Action: Consider a motion to approve site selection process/criteria recommendation

10:30 Break

10:45 TAC Business (continued)

11:15 ITRR Updates/New Reports—Dr. Norma Nickerson, Director, ITRR

11:30 **Voices of Montana Tourism Updates**—Dax Schieffer

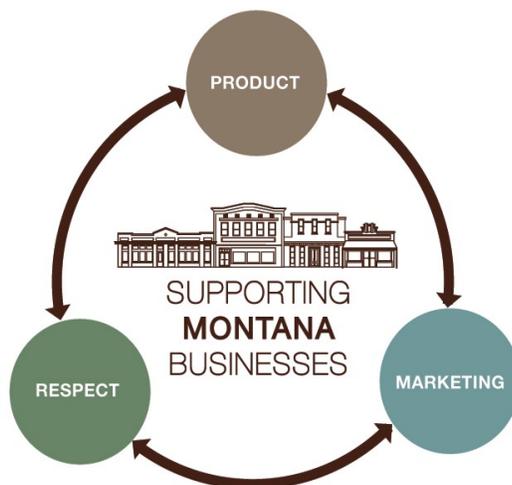
12:00 **MOTBD Updates**—Sean Becker, Administrator

12:15 **Future Meeting Discussion/Speakers/Topics**

12:30 **Adjournment**

Upcoming Meetings

- **TAC Conference Call** (Date/Time TBD)
- **June 12-13, 2017** (Location TBD)



Note: Other than the meeting starting time, any time listed is approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.

The Montana Office of Tourism makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must notify Carmen Levick no later than September 30, 2016 to allow adequate time to make needed arrangements. You can call (406) 841-2873, fax (406) 841-2871, or write to the Montana Office of Tourism, PO Box 200533, Helena, MT, 59620 to make your request.