

TOURISM ADVISORY COUNCIL MEETING DECEMBER 12, 2022

This meeting will be offered virtually Zoom

Information on joining the meeting via Zoom can be found [HERE](#).

Persons may address the Tourism Advisory 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 Specialist, Montana Office of Tourism, P.O. Box 200533, Helena, MT 59620-0533, Phone 406-841-2873, Email CLevick@mt.gov.

AGENDA

All committee meetings and Tourism Advisory Council meetings are open to the public.

MONDAY, DECEMBER 12, 2022

11:00 **Call to order**—Alicia Harvey, Chair

11:02 **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.

Research Committee—Alicia Harvey, Committee Chair

Action: Consider a motion to approve ITRR research project proposals

Marketing Committee—Mike Johnson, Committee Chair

Action: Consider a motion to approve remaining FY22 DMO audits.

TAC Operating Policy Suggested Edits—Alicia Harvey, Chair

Other Items for Discussion

12:00 **Adjournment**

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 December 7, 2022 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.