

**TOURISM ADVISORY COUNCIL  
CONFERENCE CALL  
HELENA, MT  
APRIL 3, 2019  
3:00—5:00 PM**

**To join the conference call, dial 1-877-273-4202. When prompted, enter conference room #8820790**

*Persons may address the Tourism Advisory Council in person at the Department of Commerce, 301 S. Park Ave, Helena, 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, Executive Assistant, Montana Office of Tourism, P.O. Box 200533, Helena, MT 59620-0533, Phone 406-841-2873, Email [CLevick@mt.gov](mailto:CLevick@mt.gov).*

**AGENDA**

*All committee meetings and Tourism Advisory Council meetings are open to the public. The Council may take action on any item listed on the agenda.*

**Wednesday, April 3, 2019**

**3:00 Call to order, Introductions, New Business—Glenniss Indreland, Chair**

**Changes to the Agenda**

**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.*

- **February 4, 2019 TAC Meeting Minutes**

*Action: Consider a motion to approve the minutes of the February 4, 2019 TAC meeting.*

**3:15 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.*

**3:20 Executive Committee—Glenniss Indreland, Chair**

- Overview of TAC Executive Committee Conference Call
- Review and discuss recommended changes to the TAC Operating Policy

**Marketing Committee—Katie Grice, Chair**

- Review and discuss recommended updates to the Region/CVB Rules & Regulations
- June meeting format
- Approve change in eligibility for the Sidney CVB

**MT Heritage Commission Report—Jeff Ewelt**

**State Parks SCORP Meeting Report—Joe Willauer**

**4:30 Eastern Montana Initiative—MOTBD Staff**

**5:00 Adjourn**

*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 April 2, 2019 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.*