TOURISM ADVISORY COUNCIL

SPECIAL MEETING JULY 7, 2022 4:00 - 4:30 p.m.

Persons may address the Tourism Advisory Council via the Zoom virtual meeting. 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 Barb Sanem, Compliance Specialist, Office of Tourism | Brand MT, P.O. Box 200533, Helena, MT59620-0533, Phone 406-841-2769, Email bsanem @mt.gov

AGENDA

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

Please pre-register for the webinar so I can track attendees for a quorum. After registering, you will receive a confirmation email containing information about joining the webinar.

https://mt-gov.zoom.us/webinar/register/WN tu6YTqInRcS gB2dfwWe2Q

Thursday, July 7, 2022

- 4:00 Call to Order
 - -- Rachel Gregg, TAC Chair
- 4:05 Public Comment

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

4:10 Request to approve purchase over \$50,000

Glacier Country

- > Purchase vehicle over \$50,000
- Request to use FY22 Administration Funds for purchase Action: Consider a motion for final approval to purchase a vehicle over \$50,000 using FY22 Administration funds

4:30 Adjournment

Brand MT 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 Barb Sanem no later than July 5, 2022 to allow adequate time to make needed arrangements. You can call (406) 841-2769, fax (406) 841-2871, or write Brand MT, PO Box 200533, Helena, MT, 59620 to make your request.

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.