

## Vision Statement: To make Scotts Bluff County a destination.

Mission Statement: To create a supportive environment that promotes the creation of events, embraces our history, promotes our natural beauty and generates a true interest of our valley as a destination. February 7, 2018 AGENDA Scotts Bluff Area Visitors Bureau Wednesday, June 11, 2025 LOCATION: North Commissioners Room/Administration Building 1:15 p.m.

1. Call to Order. Roll Call.

For public information, this meeting of the Scotts Bluff County Tourism Committee has been properly advertised and a copy of the Nebraska Open Meetings Act is available from the Recording Secretary.

## 2. Introduction of guests.

3. Approve June 11, 2025, agenda (consider modification, changes.)

4. Approve Consent Agenda – Approve May 21, 2025 minutes, Approve May 30, 2025 Special Meeting minutes, February 2025 lodging, tax report, recent claims, Monthly operating statement, correspondence, Tourism Director Report.

## 5. Discuss and consider modifications to marketing grant request from Oregon Trail Days

- 6. Discuss and Consider sports incentive for the Monument Mile/Rick Marez
- 7. Discuss and Consider Marketing Grant for Don Osborn/how to market the community calendar---Zoom 2:00
- 8. Discuss and Consider Bylaw Change for consideration of board members
- 9. Discuss and consider property improvements for Sports Tourism
- 10. Follow-up with Westco Baseball/Travis Rodak
- 11. Report from Nebraska Tourism Commission---Dave Wolf
- 12. Commissioner remarks from Mr. Harris
- 13. Sub-committee assignments
  - Sports Council---Update on Sports Council Meet and Greet
  - Executive Committee---
- 14. Adjourn Business meeting-July 9, 2025