

**TOURISM ADVISORY COUNCIL RETREAT  
VIA CONFERENCE CALL  
1-877-273-4202, CONFERENCE ID 2785552#  
OCTOBER 5, 2020**

*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.*

**Monday, October 5, 2020**

**10:00 Call TAC Retreat to Order  
Introductions and Roll Call**

**10:10 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.*

**10:15 TAC Retreat Topics/Discussion—**

- 1) SJ24 Committee Report—Glenniss Indreland
- 2) Montana Historic Preservation Grants/Heritage Commission Report—Jeff Ewelt
- 3) Review of Parking Lot Items from 2019 Meeting
- 4) RFP Discussion on the Strategic Plan Initiative
- 5) Research Suggestions from the Full Council
- 6) Rules & Regulations Discussion on CVB Infrastructure
- 7) Wrap Up and Next Steps

**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 October 2, 2020 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.*