



NWJC Joint Tourism Commission

Meeting: September 17, 2020

11:15AM

- Present Members: Mr. Cobb, Mr. Fain, Ms. Ostendorf, & Ms. Trainor,
- Absent Members: Mr. Carlstedt Mr. Quigg, & Mr. Vinson
- Staff: Mr. Pearson & Ms. Stone

Meeting called to order by acting Chairperson, Mona Ostendorf at 11:15 AM

- Ms. Ostendorf asked the Commission to review and approve the minutes from the August 20, 2020 meeting.
 - Motion made to approve the minutes by Mr. Fain
 - Mr. Cobb seconded the motion, minutes were approved.
- Mr. Pearson presented the financials ending August 31, 2020.
 - Ms. Ostendorf asked for a motion to approve the financials for August 31, 2020.
 - Motion made by Ms. Trainor
 - Motion seconded by Mr. Fain, motion carried
- Mr. Pearson presented the accounts payable for a total of \$1,797.81 including bills
 - Ms. Ostendorf asked for a motion to approve the accounts payable
 - Motion made to approve the accounts payable by Ms. Trainor
 - Seconded by Mr. Fain, motion carried.
- Mr. Pearson presented his report to the board, discussing social media, COVID-19 updates, office updates and upcoming event opportunities.

Commissioners Business:

- Commissioners decided to table election of officers until October for more members to be present.

Ms. Ostendorf announced the next commission meeting would be October 15, 2020.

- Ms. Ostendorf asked for a motion to adjourn the meeting at 12:10pm
 - Motion to adjourn meeting by Mr. Fain
 - Seconded by Mr. Cobb, motion carried.