

# Warren County Board of Supervisors

## RESOLUTION NO. 399 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH, FRASIER, WILD, GERAGHTY, DIAMOND, HOGAN AND DRISCOLL**

**AUTHORIZING ATTENDANCE AT 2020 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences to the Tourism Committee for approval, and

WHEREAS, the Tourism Director has requested that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2020 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director having an interest in attending the In-State, Out-of-State and Canadian 2020 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2020 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, and be it further

RESOLVED, that if any changes are made in the attached Schedule "A", those changes shall be contingent upon the availability of funds in the 2020 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding from Budget Code A.6417.0001 444 Tourism/Occupancy, Tourism, Travel/Education/Conference.

**SCHEDULE "A"**

**TOURISM DEPARTMENT**

**2020 MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES  
BLITZES/MARKETPLACES/CONFERENCES SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Omaha, NE	American Bus Association	Jan 10-14, 2020
Baltimore, MD	American Bus Association 2021	Jan 29-Feb 2, 2021
Las Vegas, NV	International Pow Wow	May 30-June 4, 2020
New York City	RTO Summit East	Apr 15-16, 2020
Trois Rivieres, CANADA	Bien Venue Quebec	Oct 26-28, 2020
Reno, NV	National Tour Association	Nov 8-11, 2020

NOTE: Above dates are exclusive of travel to and from shows.

**TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR  
ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:**

Tourism Director  
Assistant Tourism Coordinator  
Group Tour/Convention Promoter  
Senior Tourism Specialist  
Creative Director  
Communications Assistant