South Lake Tahoe Tourism Improvement District

**Special Board of Directors Meeting**

**Forest Suites Resort (Tallac Room)**

**1:00 pm, Thursday Nov 21st, 2024**

1. Call to Order
2. Roll Call
3. Introduction of Guests and Staff
4. Approval of Minutes of Previous Meeting (Attachment)
5. Approval of Agenda
6. Public Comment (Non-Agenda Items, 5-Minute Limit)

# AGENDA

* + - 1. Discussion/Possible Action

Discussion: Elections/Nominations

Action: Election Ballots

Discussion/Action: Vacant LTVA Board Seat

Discussion: LTVA Update on Winter Marketing Campaign

* + - 1. Board Member Comments
      2. Public Comment (Non-Agenda Items, 5-Minute Limit)
      3. Executive Session
      4. Next Meeting: Dec 19, 2024. Discussion on Location Possibilities
      5. Adjournment