

**South Lake Tahoe Tourism Improvement District
Hybrid Meeting, LTVA Conference Room at Stateline, NV
Regular Board of Directors Meeting
2:00 pm, Thursday, January 20, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/87440581328?pwd=N1VCMlllU3EzVjZRenUxb3RUYkZnQT09>

Meeting ID: 874 4058 1328

Passcode: 285115

One tap mobile

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- A. Call to Order
- B. Roll Call
- C. Introduction of Guests and Staff
- D. Approval of Minutes of Previous Meeting
- E. Approval of Agenda
- F. Public Comment (Non-Agenda Items, 5-Minute Limit)

AGENDA

- A. Discussion/Possible Action
 - i. Discussion of Letter Provided by South Lake Tahoe Lodging Properties regarding 2019 Updated SLTTID Bylaws
 - 1 Attachment: Letter dated 1/12/2022
 - 2 Attachment: Email from Civitas Legal Counsel Regarding Bylaw Update Requirement for Compliance dated 10/22/2019
- B. Board Member Comments
- C. Public Comment (Non-Agenda Items, 5-Minute Limit)
- D. Adjournment