

**South Lake Tahoe Tourism Improvement District (SLTTID)**  
**LTVA Small Conference Room**  
**Board of Directors Meeting**  
**1:00pm, Thursday, October 24, 2019**

- 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**

- I. Financial Updates
- II. Discussion/Possible Action
  - a. SLTTID Renewal Letter Sent/Received
  - b. SLTTID By Law Review and Approval
  - c. Updates on SLTTID Board Member Seats Up for Renewal in 2019
    - i. Rich Bodine
    - ii. Doug Williams
    - iii. Lisa Underwood
  - d. Additional Updates/LTVA Updates
    - i. Spring Loaded
- G. Board Member Comments
- H. Next Meeting Date: December 19, 2019 (3<sup>rd</sup> Thursday due to Christmas)
- I. Adjournment