

South Lake Tahoe Tourism Improvement District
IN PERSON Meeting, LTVA Conference Room at Stateline, NV
Regular Board of Directors Meeting
1:00 pm, Thursday, December 16, 2021

- 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

- 1. Discussion/Possible Action
 - i. Financial Statement Review of SLTTID Activity
 - ii. SLTTID Projects Balance (monies above \$100,000 transferred to LTVA)
- 2. Election of SLTTID Board, 2-year terms (2022-2024)
 - i. Nominees (applications attached)
 - 1 Rich Bodine, Hotel Azure
 - 2 Doug Williams, Cedar Pines Resort
 - 3 Lisa Underwood, Tahoe Keys Resort
 - 4 Jodie Guttrich, Grand Residence Club and Marriott's Timber Lodge
- 3. Other Updates
 - i. LTVA Updates
 - 1 Heavenly Holidays
 - 2 Winter Marketing
 - 3 Event Center/Other
 - ii. Summary of SLTTID Annual Report Presentation to City of South Lake Tahoe, 10/19/2021
- 4. Board Member Comments
- 5. Public Comment (Non-Agenda Items, 5-Minute Limit)
- 6. Adjournment