

South Lake Tahoe Tourism Improvement District (SLTTID)
LTVA Small Conference Room
Board of Directors Meeting
1:00pm, Thursday, December 19, 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. Updates on SLTTID Board Member Seats Up for Renewal in 2019
 - i. Rich Bodine
 - ii. Doug Williams
 - iii. Lisa Underwood
 - b. Request for Funding, Event Center Microtransit Program, up to \$25,000/year
 - c. Additional Updates/LTVA Updates
- G. Board Member Comments
- H. Next Meeting Date: February 27, 2019
- I. Adjournment