

**South Lake Tahoe Tourism Improvement District
Zoom Meeting Only
Regular Board of Directors Meeting
1:00 pm, Thursday, February 24, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/88544137095?pwd=U3hLRHFGS1IHSgGdqTnRBN3ZqaURxdz09>

Meeting ID: 885 4413 7095

Passcode: 626091

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. Review and approval of SLTTID director nomination form
 - ii. Discussion and approval of election process/dates
- B. Board Member Comments
- C. Public Comment (Non-Agenda Items, 5-Minute Limit)
- D. Adjournment