

**South Lake Tahoe Tourism Improvement District (SLTTID)
Virtual ZOOM Meeting
Board of Directors Meeting
1:00 pm, Thursday March 25, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/81072201263?pwd=RkJBSEFNRkZkFES1pDWjZ6QS9pRGMrdz09>

- 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. SLTTID Bank Balances and Budget/Actual Report
 - ii. Presentation: Jude Wood, Boys and Girls Club
2. Board Seat Elections: 2-Year Term 2021-2023 Confirmed (Bill Cottrill/Jerry Bindel)
 - i. Nomination of Officers
 - 1 Chairman
 - 2 Vice Chairman
 - 3 Secretary
 - 4 Treasurer
3. Other Updates
 - i. Update on SLTTID Raley's Grocery Bag Program
 - ii. Update on Vacation Rental Industry Report from Dean Runyan Travel
 - iii. LTVA Updates
4. Board Member Comments
5. Adjournment

