

**South Lake Tahoe Tourism Improvement District
Hybrid In-Person and Zoom Meeting
LTVA Conference Room, 169 Highway 50, Stateline NV
Special Board of Directors Meeting
1:00 pm, Thursday, March 31,2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/85288837336?pwd=bTRKZUMrZ3B6YngzMzZYYU9UUWI4UT09>

Meeting ID: 852 8883 7336

Passcode: 621637

One tap mobile

+16699009128,,85288837336#,,, *621637# US (San Jose)

- 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. Bylaw revision red-line draft approval to increase number of SLTTID Directors to nine (9) Directors.
 - ii. Bylaw revision red-line draft approval to change language for special meeting notices to 24 hours, to be consistent with the Brown Act.
- B. Board Member Comments
- C. Public Comment (Non-Agenda Items, 5-Minute Limit)
- D. Adjournment