

**South Lake Tahoe Tourism Improvement District (SLTTID)**  
**Virtual ZOOM Meeting**  
**Board of Directors Meeting**  
**1:00 pm, Thursday May 6, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/87165397167?pwd=dWtGNHVtQ0R3R2tYbG9hN0p1YWdqdz09>

- 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. Boys and Girls Club Sponsorship (attachment)
  - ii. Valhalla Tahoe: \$5000 Yearly Grant Request (opening in June for outdoor concerts/events)
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 Vacation Rental Industry Report from Dean Runyan Travel
  - ii. LTVA Updates
4. Board Member Comments
5. Adjournment

