

**South Lake Tahoe Tourism Improvement District  
In-Person and Zoom Hybrid Board of Directors Meeting  
Forest Suites Resort  
1:00 pm, Thursday June 15, 2023**

Join Zoom Meeting

<https://us02web.zoom.us/j/86064465380?pwd=cTZYeXZ5VGdUMXIOOC9BY1RtZ1ZVZz09>

Meeting ID: 860 6446 5380

Passcode: 784752

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 (Attachment)
- E. Approval of Agenda
- F. Public Comment (Non-Agenda Items, 5-Minute Limit)

**AGENDA**

A. Discussion/Possible Action

- i. Treasurer's Report
  - 1 Review of Financial Position
  - 2 Review of FY2023 Actual Financials
- ii. Open Board Positions
  - 1 Option of Board to elect Successor to Seat(s)
  - 2 Option of Board to elect a Vice Chair
- iii. Quarterly Newsletter Update
- iv. Update on Lake Link On-Demand Shuttle Services
  - 1 Yearly \$25,000 Request (approved by previous board)
  - 2 Additional funding opportunity
- v. LTVA Marketing Updates
  - 1 Summer 2023 Campaign Update
  - 2 Event Center Update
  - 3 Other Updates
- vi. Other Items
  - 1 Special Events Update
    - i. SLTTID Special Projects Fund Update
    - ii. Valhalla Tahoe Events Contribution Request

B. Board Member Comments

- C. Public Comment (Non-Agenda Items, 5-Minute Limit)
- D. Next Meeting: To be determined (post summer)
- E. Adjournment