

**South Lake Tahoe Tourism Improvement District**  
**In-Person and Zoom Hybrid Board of Directors Meeting**  
**Forest Suites Resort**  
**1:00 pm, Thursday August 31, 2023**  
Join Zoom Meeting

<https://us02web.zoom.us/j/86937239736?pwd=dUEyczV1aTY4N3Y3WndQcWk5SG5wdz09>

Meeting ID: 869 3723 9736

Passcode: 981710

One tap mobile

+• +1 669 900 9128 US (San Jose)

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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 (Possible Action)
    - 1 Option of Board to elect Successor to Open Seat
  - iii. Quarterly Newsletter Update
  - iv. Annual Report to City of South Lake Tahoe
  - v. Update on Lake Link On-Demand Shuttle Services
  - vi. LTVA Updates
  - vii. Other Items
    - 1 Special Events Update
      - i. SLTTID Special Projects Fund Update:  
*Current Balance \$122,108*
- B. Board Member Comments
- C. Public Comment (Non-Agenda Items, 5-Minute Limit)
- D. Next Meeting: To be determined (post summer)
- E. Adjournment