

South Lake Tahoe Tourism Improvement District (SLTTID)
Virtual ZOOM Meeting
Special Board of Directors Meeting
10:00am, September 10, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83830339845>

Meeting ID: 838 3033 9845

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

AGENDA

- I. Financial Updates
 - a. Attachment

- II. Discussion/Possible Action
 - a. Discussion and Possible Action Regarding Heavenly Holidays 2020 (Mike Frye)
 - b. Update regarding Resilience Fund Tahoe and Potential Use of SLTTID Funds for Projects of this Magnitude (Jerry Bindel)
 - c. Other Updates

- G. Board Member Comments
- H. Adjournment

