

**South Lake Tahoe Tourism Improvement District (SLTTID)
LTVA Small Conference Room
Board of Directors Meeting
1:00pm, Tuesday, September 26, 2019**

- 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
- II. Discussion/Possible Action
 - a. Update on SLTTID Renewal Process
 - b. Review and Approval of SLTTID Letter to Constituents (attached)
 - c. SLTTID Annual Report (attached)
 - d. Updates on SLTTID Board Member Seats Up for Renewal in 2019
 - i. Rich Bodine
 - ii. Doug Williams
 - iii. Lisa Underwood
- II. Additional Updates/LTVA Updates
- G. Board Member Comments
- H. Next Meeting Date: August 22, 2019
- I. Adjournment