

South Lake Tahoe Tourism Improvement District
IN PERSON Meeting, LTVA Conference Room at Stateline, NV
Regular Board of Directors Meeting
1:00 pm, Thursday, September 30, 2021

- 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. Financial Statement Review of SLTTID Activity
 - ii. Current Business Summary of CA Lodging Properties
 - iii. Heavenly Holidays 2021 Discussion
 - 1 Funding discussion and analysis of requested documentation
2. Board Member Re-Election in November 2021
 - i. Seats up for Re-Election (2-year terms, 2022-2024)
 - 1 Rich Bodine
 - 2 Doug Williams
 - 3 Lisa Underwood
3. Other Updates
 - i. LTVA Updates
 - 1 Caldor Fire Update/Marketing
 - 2 Event Center
 - 3 Other
4. Board Member Comments
5. Public Comment (Non-Agenda Items, 5-Minute Limit)
6. Adjournment

