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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Passcode: 981710

1. Call to Order
2. Roll Call
3. Introduction of Guests and Staff
4. Approval of Minutes of Previous Meeting (Attachment)
5. Approval of Agenda
6. Public Comment (Non-Agenda Items, 5-Minute Limit)

# AGENDA

* + - 1. Discussion/Possible Action

Treasurer’s Report

Review of Financial Position

Review of FY2023 Actual Financials

Open Board Positions

Option of Board to elect Successor to Seat(s)

Option of Board to elect a Vice Chair

Quarterly Newsletter Update

Update on Lake Link On-Demand Shuttle Services

Yearly $25,000 Request (approved by previous board)

Additional funding opportunity

LTVA Marketing Updates

Summer 2023 Campaign Update

Event Center Update

Other Updates

Other Items

Special Events Update

SLTTID Special Projects Fund Update: *Current Balance $97,358.13*

Valhalla Tahoe Events Contribution Request

Open Seat: SLT Arts & Culture Commission

* + - 1. Board Member Comments
			2. Public Comment (Non-Agenda Items, 5-Minute Limit)
			3. Next Meeting: To be determined (post summer)
			4. Adjournment