South Lake Tahoe Tourism Improvement District

**Hybrid Board of Directors Meeting**

**Forest Suites Resort**

**1:00 pm, Thursday November 16, 2023**

**Zoom:** <https://us02web.zoom.us/j/82814478726?pwd=R1diZkJHN01meDR5Ky9hUldCUk9odz09>

Meeting ID: 828 1447 8726 ; Passcode: 583163

One tap mobile +13017158592,,82814478726#,,,,\*583163# US

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

Attachment: FY2024 Budget

Open Board Positions

Update on Elections

Potential Action: Option in Year 5 for SLTTID $1.00 Increase in Assessment

Management District Plan Language

***Starting in the fifth year (2023-24), the assessment rate for hotels and motels and all of the following under management contracts: timeshares, condos, triplexes, duplexes, park model cabins, RVs and homes, may be increased by one additional dollar ($1.00) during the remaining term of the SLTTID, as described in Section V.*** \*Section 5 is SLTTID Annual Budget Plan

Update on SLTTID Annual Report Presentation to City Council on 11/7/2023

Update on Lake Link On-Demand Shuttle Services

Newsletter Update

LTVA Marketing Updates

Special Events Update

SLTTID Special Projects Fund Update

* + - 1. Board Member Comments
			2. Public Comment (Non-Agenda Items, 5-Minute Limit)
			3. Next Meeting: To be determined in 2024
			4. Adjournment