South Lake Tahoe Tourism Improvement District

**Special Board of Directors Meeting**

**Blue Lake Inn (944 Friday Ave. SLT CA)**

**11:00 am, Thursday Dec 19th, 2024**

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

Discussion/Action: Filling Dan Evans Vacant Board Seat

* + - 1. Board Member Comments
			2. Public Comment (Non-Agenda Items, 5-Minute Limit)
			3. Next Meeting: Jan 23, 2025. Discussion on Location Possibilities
			4. Adjournment