

**South Lake Tahoe Tourism Improvement District
In-Person Board of Directors Meeting
Forest Suites Resort Sierra Meeting Room
1:00 pm, Thursday July 28, 2022**

- A. Call to Order
- B. Roll Call
- C. Introduction of Guests and Staff
- D. Approval of Minutes of Previous Meeting (Attachment)
- E. Approval of Agenda
- F. Public Comment (Non-Agenda Items, 5-Minute Limit)

AGENDA

A. Discussion/Possible Action

- i. Treasurer's Report
- ii. Nomination of Officers of the Board (to expire 12/2023)
 - 1 Chairman
 - 2 Vice Chairman
 - 3 Treasurer
 - 4 Secretary
 - 5 Representatives to LTVA Board of Directors
- iii. Assignment of Terms (lottery)
 - 1 Four Board Members 1-Year Term (to expire 12/2023)
 - 2 Five Board Members 2-Year Term (to expire 12/2024)
- iv. Future Meetings: Date and Time Coordination with Board
- v. Overview of SLTTID Budget to LTVA for LTVA FY2023 Budget
- vi. Overview of Important SLTTID Documents
 - 1 Management District Plan
 - 2 By Laws
 - 3 MOU with LTVA
 - 4 SSTMA Microtransit Service Agreement
 - 5 Website and Quarterly Newsletter
- vii. Other Items
 - 1 SLTTID Yearly Grants and Approval
 - a. Heavenly Holidays \$65,000
 - b. Valhalla Tahoe \$5000
 - 2 SLTTID Special Projects Fund
 - 3 Big Blue Music Festival Recap
 - 4 Other LTVA Updates

- B. Board Member Comments
- C. Public Comment (Non-Agenda Items, 5-Minute Limit)
- D. Adjournment