

# **AGENDA**

## **Board Meeting**

**Lake Tahoe, Incline Village Crystal Bay Visitors Bureau**

**Wednesday May 18, 2011**

**I. Call to Order/Roll Call**

**John Muller**

**II.\* Approval of Agenda**

**John Muller**

**III.\* Approval of Board Minutes from the  
Meeting of April 20, 2011**

**John Muller**

**IV.\*Executive Director's Report**

**Bill Hoffman**

**A) Marketing Indicators**

**B) Revenue Report**

**C) RSCVA Update**

**D) RMC Update**

**V.\* Set Nominating Committee Meeting for Board  
Applicant Review**

**Bill Hoffman**

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**VI. Boulder Bay Project Review**

**John Muller**

**VII.\* Preliminary 2011/2012 Budget Presentation**

**Bill Hoffman**

**VIII. SB 271 Update**

**Bill Hoffman**

**IX.\*Old Business**

**John Muller**

**X. New Business**

**John Muller**

**XI.\* Public Comment – Pursuant to NRS 241.020**

**John Muller**

**XII\* Adjournment**

**John Muller**

**\*All items on the Agenda indicated by an asterisk (\*), are items upon which the Board may take action.**

**Physically disabled persons desiring to attend this meeting should contact Terry Jones at (775) 832-1606.**

**Public Posting:**

**Incline Village Post Office  
Crystal Bay Post Office  
Incline Village Crystal Bay Visitors Bureau**

**IVGID Office  
Incline Justice Court  
Meeting Location**