



north lake tahoe  
Incline Village/Crystal Bay Visitors Bureau

**AGENDA**  
**Board Meeting**  
**Lake Tahoe Incline Village Crystal Bay Visitors Bureau**  
**Tuesday March 15<sup>th</sup>, 2016 8:30 am**

**\*\*\*NOTE 8:30 am START TIME\*\*\***

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Tuesday March 15<sup>th</sup>, 2016 beginning at 8:30 am. The meeting will be held at the historic Thunderbird Lodge, 5000 NV Hwy 28, Incline Village, NV 89451.

Public Comment will be at the beginning and ending of this meeting, and is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period. Agenda items may be taken out of order, may be combined for consideration by the Board, and may be removed from the Agenda at any time. Members of the public desiring to speak must complete a "Request to Speak" form and return it to the IVCBVB clerk at the beginning of the meeting. Comments based upon viewpoint may not be restricted by the Board.

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| <b>I. Call to Order/Roll Call</b>   | <b>Bill Wood</b>                        |
| <b>II. PUBLIC COMMENT – Pursuant to NRS 241.020</b><br><b>This is the time for public to comment on any matter whether or not it is included on the Agenda of this meeting.</b> | <b>Bill Wood</b>                        |
| <b>III. Approval of Agenda – (For Possible Action)</b>  | <b>Bill Wood</b>                        |
| <b>IV. Approval of Board Minutes from the Meeting of February 17, 2016 – (For Possible Action)</b>  | <b>Bill Wood</b>                        |
| <b>V. Review of January TOT Collection Report</b>   | <b>Andy Chapman</b>                     |
| <b>VI. Review of February Financial Statements (For Possible Action)</b>  | <b>Andy Chapman/<br/>Ava Hinojosa</b>   |
| <b>VII. Strategic Board Discussion</b>  | <b>Andy Chapman/<br/>Lauren O'Brien</b> |
| <b>VIII. 2016/17 Preliminary Budget Discussion</b>  | <b>Andy Chapman</b>                     |
| <b>IX. Old Business</b>   | <b>Bill Wood</b>                        |
| <b>X. New Business</b>  | <b>Bill Wood</b>                        |
| <b>a. Mountain Travel Symposium – April 3<sup>rd</sup> – 7<sup>th</sup></b>   |   |
| <b>b. NLT Chamber Awards Dinner, Wednesday April 20<sup>th</sup></b>  |   |

c. Amgen Tour of California Women's Race – May 19<sup>th</sup>

**XI. PUBLIC COMMENT – Pursuant to NRS 241.020** **Bill Wood**

**This is the time for public to comment on any matter whether or not it is included on the Agenda of this meeting.**

**XII. Adjournment – (For Possible Action)**

Physically disabled persons desiring to attend should contact Ava Hinojosa at (775) 832-1606.  
Support materials can be found at <https://www.gotahoenorth.com/north-lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/>

**Public Postings:**

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

**IVGID Office  
Incline Justice Court  
Nevada notices - <http://www.notice.nv.gov>**