



north lake tahoe
Incline Village/Crystal Bay Visitors Bureau

AGENDA
Board Meeting
Lake Tahoe Incline Village Crystal Bay Visitors Bureau
Wednesday March 15th, 2017 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 Wednesday March 15th, 2017 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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| I. Call to Order/Roll Call | Heather Bacon |
| II. PUBLIC COMMENT – Pursuant to NRS 241.020
This is the time for public to comment on any matter whether
or not it is included on the Agenda of this meeting. | Heather Bacon |
| III. Approval of Agenda – (For Possible Action) | Heather Bacon |
| IV. Approval of Board Minutes from the Meeting of
February 15th, 2017 – (For Possible Action) | Heather Bacon |
| V. Review of February Financial Statements
(For Possible Action) | Andy Chapman/
Ava Hinojosa |
| VI. Review of Host Compliance TOT Certificate Audit Proposal
(For Possible Action) | Andy Chapman |
| VII. Strategic Board Discussion & Retreat | Andy Chapman/
Lauren O'Brien |
| VIII. 2017/18 Preliminary Budget Discussion | Andy Chapman |
| IX. Old Business | Heather Bacon |
| X. New Business | Heather Bacon |
| a. Mountain Travel Symposium – March 27th to 31st | |

- b. NLT Chamber Awards Dinner, Thursday April 6th
- c. Amgen Tour of California Women's Race – May 11th

XI. PUBLIC COMMENT – Pursuant to NRS 241.020 **Heather Bacon**
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>**