



**AGENDA**  
**Board Meeting**  
**Lake Tahoe Incline Village Crystal Bay Visitors Bureau**  
**Wednesday, July 15, 2015**

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Wednesday, July 15, 2015, beginning at 3:30 p.m. The meeting will be held in the board room of the Incline Village Crystal Bay Visitors Bureau, 969 Tahoe Blvd., 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 June 17, 2015 – (For Possible Action)</b>  | <b>Bill Wood</b>    |
| <b>V. Executive Director’s Report</b><br>a. Revenue Report<br>b. Marketing Indicators<br>c. RSCA Update<br>d. NLT Coop Update<br>e. CEO Written Activity Report                 | <b>Andy Chapman</b> |
| <b>VI. Preliminary FY 2014/15 Year End Financial Report</b>   | <b>Andy Chapman</b> |
| <b>VII. Review of FYE 2014/15 Budget Audit Process - (For Possible Action)</b>  | <b>Andy Chapman</b> |

LAKE TAHOE INCLINE VILLAGE CRYSTAL BAY VISITORS BUREAU

969 Tahoe Boulevard, Incline Village, Nevada 89451-9500

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- VIII. Old Business Bill Wood
- IX. New Business Bill Wood  
    a. Cancel August meeting
- X. 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.
- XI. Adjournment – (For Possible Action)

Physically disabled persons desiring to attend this meeting should contact Tricia Davis at (775) 832-1606.

Support materials can be found at <http://www.gotahoenorth.com/about-tahoe/business-and-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  
Meeting Location**

Submitted by  
Tricia Davis