



north lake tahoe

Incline Village | Crystal Bay Visitors Bureau

AGENDA
Board Meeting
Lake Tahoe Incline Village Crystal Bay Visitors Bureau
Wednesday November 14th, 2018 3pm

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Wednesday November 14th, 2018 beginning at 3:00pm. The meeting will be held at the Incline Village Crystal Bay Visitor Bureau office located at 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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|---|---------------------------------|
| I. Call to Order/Roll Call | Blane Johnson |
| 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. | Blane Johnson |
| III. Approval of Agenda (For Possible Action) | Blane Johnson |
| IV. Approval of September 19th Board Minutes (For Possible Action) | Blane Johnson |
| V. Update, Discussion and Board Direction on 2019 Fireworks
(For Possible Action) | Andy Chapman |
| VI. Update on Northern Lights Festival | Blane Johnson |
| VII. Update on Building Lease Renewal | Andy Chapman |
| VIII. Review of October 2018 Financial Statements (10 min)
(For Possible Action) | Andy Chapman |
| IX. Review of November Dashboard Report (10 min) | Andy Chapman |
| X. Review of CEO FY 2018/19 Strategic Goals (30 min)
(For Possible Action) | Bill Watson/Andy Chapman |

Board Agenda

- XI. Coop Departmental Reports** **Andy Chapman**
 a. **October Departmental Recap Report**
 (Click [HERE](#) for full online reports)
- XII. Management Reports** **Staff**
 a. **Operations Report**
 b. **Business Development Manager Report**
 c. **President/CEO**
- XIII. Old Business** **Blane Johnson**
- XIV. New Business** **Blane Johnson**
 a. **RSCVA Convention Center Expansion**
 b. **Annual Soupfest Celebration – Friday December 14th**
 c. **Next Board Meeting - January 16th**
- XV. Director Comments** **Blane Johnson**
- XVI. PUBLIC COMMENT – Pursuant to NRS 241.020** **Blane Johnson**
 This is the time for public to comment on any matter whether
 or not it is included on the Agenda of this meeting.
- XVII. Adjournment – (For Possible Action)**

Physically disabled persons desiring to attend should contact Greg Long 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>