



north lake tahoe
Incline Village/Crystal Bay Visitors Bureau

AGENDA
Board Meeting
Lake Tahoe Incline Village Crystal Bay Visitors Bureau
Monday April 1st 2019 10:00 am

*****NOTE 10:00 am START TIME*****

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Monday April 1st, 2019 beginning at 10 am. The meeting will be held at the Hyatt Regency Lake Tahoe, 111 Country Club Drive, 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 Board Minutes from the Meeting of February 20th, 2019 – (For Possible Action) | Blane Johnson |
| V. Review and Discussion on FY 2019/20 Revenue Projections | Andy Chapman |
| VI. Strategic Board Discussion & Retreat | Andy Chapman |
| A. RASC/Air Service Discussion | 10:30 – 11:30 |
| B. Board Lunch and Strategic Conversation | 11:30-12:15 |
| C. TDD/TRPA Transportation Discussion | 12:30 – 1:30 |
| D. NLT Marketing Cooperative Discussion | 1:30 – 2:00 |
| E. Board Review and Budget Prioritization | 2:00 – 2:30 |
| VII. Old Business | Blane Johnson |
| VIII. New Business | Blane Johnson |

IX. 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.**

X. Adjournment – (For Possible Action)

Physically disabled persons desiring to attend should contact Greg Long at (775) 832-1622.
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>**