



north lake tahoe

Incline Village | Crystal Bay Visitors Bureau

**AGENDA**  
**Board Meeting**  
**Lake Tahoe Incline Village Crystal Bay Visitors Bureau**  
**Wednesday May 20<sup>th</sup>, 2020 3pm**

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Wednesday May 20<sup>th</sup>, 2020 beginning at 3:00pm.

**MEETING VIA TELECONFERENCE/VIDEOCONFERENCE  
ONLY PURSUANT TO NRS 241.023**

Public Comment

Pursuant to Section 2 of Directive 006, if a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda. Pursuant to Section 2 of Directive 006, the public may provide public comment by emailing comments to [info@gotahoe.com](mailto:info@gotahoe.com). Comments received prior to 9:00 a.m. on Wednesday, May 20<sup>th</sup>, 2020, will be transcribed and given to the board for review, and will be included with the minutes of the meeting.

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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 April Board Minutes (For Possible Action)</b>  | <b>Bill Wood</b>            |
| <b>V. Review and Direction on Draft 2020/21 IVCBVB Budget (20 min)</b><br><b>(For Possible Action)</b>  | <b>Andy Chapman</b>         |
| <b>VI. Discussion and Board Direction on Retreat Objectives (30 min)</b>  | <b>Andy Chapman</b>         |
| <b>VII. Review and Direction on NLT Consumer Recovery Plan (20 min)</b>   | <b>Andy Chapman</b>         |
| <b>VIII. Review of April 2020 Financial Statements (10 min)</b><br><b>(For Possible Action)</b>   | <b>Greg Long</b>            |
| <b>IX. Submittal of April Dashboard Report</b>  | <b>Greg Long/A. Chapman</b> |

Board Agenda

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|---|------------------|
| <b>X. Management Reports</b>  | <b>Staff</b>     |
| <b>a. Operations Report</b>   |                  |
| <b>b. Business Development Manager Report</b>                       |                  |
| <b>c. President/CEO</b>   |                  |
| <br>  |                  |
| <b>XI. Old Business</b>   | <b>Bill Wood</b> |
| <br>  |                  |
| <b>XII. New Business</b>  | <b>Bill Wood</b> |
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| <b>XIII. Director Comments</b>                                      | <b>Bill Wood</b> |
| <br>  |                  |
| <b>XIV. PUBLIC COMMENT – Pursuant to NRS 241.020</b>                | <b>Bill Wood</b> |
| <b>This is the time for public to comment on any matter whether</b> |                  |
| <b>or not it is included on the Agenda of this meeting.</b>         |                  |
| <br>  |                  |
| <b>XV. Adjournment – (For Possible Action)</b>                      |                  |

Support materials can be found at <https://www.gotahoenorth.com/north-lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/>

**Public Postings**

Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies held via teleconference or videoconference where members of the public are permitted to attend and participate has been suspended until April 16, 2020. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. This agenda has been electronically posted in compliance with Directive 006, NRS 241.020(3) at <https://www.gotahoenorth.com/lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/> and <http://notice.nv.gov/>