



north lake tahoe

WAT Incline Village | Crystal Bay Visitors Bureau

AGENDA

Annual Board Retreat Meeting Lake Tahoe Incline Village Crystal Bay Visitors Bureau Wednesday March 16th, 2021 @ 12:00 pm

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their annual board retreat on Wednesday March 16th, 2022 beginning at 12:00 pm. The meeting will be held in the Lakeside Conference Room A, at the Hyatt Lake Tahoe Resort, located at 111 Country Club Drive, Incline Village NV 89451.

Public Notice

This notice has been properly posted at the following locations: Incline Village Post Office, IVGID Office, Crystal Bay Post Office, Incline Justice Court, Incline Village Crystal Bay Visitor Bureau, at <https://www.gotahoenorth.com/lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/> and NRS 232.2175 at <https://notice.nv.gov>.

Public Comment

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.

Supporting Materials

Supporting materials for the meeting are available on the IVCBVB's website at <https://www.gotahoenorth.com/lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Board. The designated contact to obtain support materials is Greg Long, 969 Tahoe Blvd, Incline Village NV 89451 775-832-1606.

Items on the agenda are for possible action by the Board of Directors unless stated otherwise. Items will not necessarily be considered in the order listed. The Board of Directors may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time.

AGENDA

I. Call to Order/Roll Call

Bill Watson

II. PUBLIC COMMENT – Pursuant to NRS 241.020

Bill Watson

This is the time for public to comment on any matter whether or not it is included on the Agenda of this meeting.

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| III. Approval of Agenda (For Possible Action) | Bill Watson |
| IV. Approval of January 2022 Board Minutes (For Possible Action) | Bill Watson |
| V. Discussion and Possible Action on Spring 2022 Micro Transit Funding
(For Possible Action) | Andy Chapman |
| VI. Discussion and Direction on FY 2022/23 Revenue Projections | Andy Chapman |
| VII. Board Retreat and Strategic Discussion | Chair/Board/Chapman |
| • Transit Discussion and Direction | 12:30 – 1:15 |
| • Placer County TART – Will Gardner/Jamie Wright | |
| • Regional Transportation Commission – Jim Gee | |
| • Tahoe Transportation District – Carl Hasty | |
| • Washoe County – Commissioner Hill | |
| • Washoe County Tahoe Update – Commissioner Alexis Hill | 1:15 – 1:45 |
| • Update from EKN Development Group – Ebbie Nahkjavani | 1:45 – 2:30 |
| • IVCBVB Reimaging Discussion and Direction (For Possible Action) | 2:30 – 3:30 |
| • Stewardship and Sustainability Discussion and Direction | 3:30 – 4:00 |
| • Board Discussion, Direction and Wrap-Up | 4:00 – 4:30 |
| VIII. Discussion to Reschedule May Board Meeting
(For Possible Action) | Andy Chapman |
| IX. Old Business | Bill Watson |
| X. New Business | Bill Watson |
| XI. Director Comments | Bill Watson |
| XII. 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. | Bill Watson |
| XIII. Adjournment – (For Possible Action) | |