

TRAVEL
North
TAHOE
NEVADA

AGENDA

Board Meeting
Travel North Tahoe Nevada
Wednesday, June 26, 2024 3:00 pm

Mission Statement

Encourage destination experiences that support a vibrant economy, enhance community character and foster environmental stewardship.

Our Vision

Preserve and enhance a vibrant and innovative destination by leading in stewardship and sustainability.

The Board of Directors of Travel North Tahoe Nevada will hold their monthly meeting on Wednesday June 26, 2024 beginning at 3:00pm. The meeting will be held at the Travel North Tahoe Welcome Center office located at 969 Tahoe Blvd, 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, Travel North Tahoe Nevada, at <https://travelnorthtahoenevada.com/> 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 TNTNV 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 TNTNV website at <https://travelnorthtahoenevada.com/>. 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 | Chair |
| 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. | Chair |
| III. Approval of Agenda (For Possible Action) | Chair |
| IV. Approval of the May 2024 Board Minutes (For Possible Action) | Chair |
| V. Approval of Final Public TNTNV Strategic Plan Document (5 min)
(For Possible Action) | Chapman |
| VI. Community Engagement & Advocacy Manager Job Description Review
(5 min) | Chapman |
| VII. FY 2023/24 Budget Review and Discussion (For Possible Action) (20 min) | Chapman/Long |
| VIII. By-Law Review and Board Approval (For Possible Action) (15 min) | Chapman |
| IX. Nominating Committee Board Appointment Recommendation (10 min)
(For Possible Action)
Candidate to be considered: Darya Shahvaran – Owner Tahoe Gifting Co. | Committee |
| X. FY 2024/25 Board Officer Appointment (5 min)
(For Possible Action)
Candidates to be considered: Bill Watson, Eric Roe, Pascal Dupuis, Claudia Anderson | Chapman |
| XI. NLT Marketing Coop Committee Appointment (5 min)
(For Possible Action)
Candidates to be considered: Eric Roe, Andrew Gauthier, Kressa Olguin, Andy Chapman | Chapman |
| XII. May 2024 Financial Statements (For Possible Action) (10 min) | Long |
| XIII. CEO Annual Review and Performance Merit Evaluation for Future Salary & Incentive Payments (For Possible Action) (40 min) | Chair/Board Members |
| XIV. Submittal of April Dashboard (In Packet for Board Review) | Long |
| XV. Management Reports (In Packet for Board Review) | Chair |
| XVI. Departmental Reports (In Packet for Board Review)
a) Conference/Leisure Sales
b) Consumer Advertising/Social/Content
c) TNTNV Public Relations | Chair |
| XVII. Outgoing Board Member Recognition (15 min) | Board/Staff |
| XVIII. Old Business | Chair |
| XIX. New Business | Chair |

XX. Director Comments

Chair

XXI. PUBLIC COMMENT – Pursuant to NRS 241.020

Chair

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

XXII. Adjournment – (For Possible Action)