

TRAVEL
North
TAHOE
NEVADA

AGENDA

Board Meeting
Travel North Tahoe Nevada
Wednesday June 17th, 9am

NOTE: NEW TIME & MEETING LOCATION

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 17th, 9am. The meeting will be held at Tahoe Gifting Co. event space located at 868 Tahoe Blvd Ste 9, 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

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| I. Call to Order/Roll Call | Chair |
| II. PUBLIC COMMENT – Pursuant to NRS 241.020
This is the time for the public to comment on any matter whether or not if it is included on this agenda. | Chair |
| III. Approval of Agenda (For Possible Action) | Chair |
| IV. Approval of May 2026 Board Meeting Minutes (For Possible Action) | Chair |
| V. Review of May Financial Statements (For Possible Action) (10 min) | CFObd/Long |
| VI. FY 2026/27 Revenue and Expense Budget (20 min)
(For Possible Action) | Chapman/Long |
| VII. Appointment of Evan Roa as New Board Member for 2026-2029 Term
(10 min) (For Possible Action) | Chair/Chapman |
| VIII. FY 2026/27 Board Officer Appointment (For Possible Action) (5 min) | Chair/Chapman |
| IX. FY 2026/27 North Tahoe Marketing Committee Appointment (5 min)
(For Possible Action) | Chapman |
| X. FY 2025/26 Sponsorship Support Review and Discussion (15 min) | Chapman/Long |
| XI. CEO Annual Review and Performance Merit Evaluation for Future Salary & Incentive Payments (For Possible Action) (45 min) | Chair/Board Members |
| XII. Sales Department Update (10 min) | Peterson |
| XIII. Recognition of Outgoing Board Member Bill Watson | Chair/Board/Staff |
| XIV. Old Business | Chair |
| XV. New Business | Chair |
| XVI. Departmental Reports (Report in Packet)
a) Conference Sales
b) Leisure Sales
c) Consumer/Social/Public Relations
d) TNTNV Public Relations
e) COO Report
f) CEO Report | Chair |
| XVII. Director Comments | Chair |
| XVIII. 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 |
| XIX. Adjournment – (For Possible Action) | |