TRAVEL North TAHOE NEVADA

AGENDA

Board Meeting
Travel North Tahoe Nevada
Wednesday November 18th, 3pm

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 November 18th, at 3pm. The meeting will be held at the Travel North Tahoe Nevada Welcome Center 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 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 September 2026 Board Meeting Minutes** (For Possible Action)	**Chair**
V.	**Review and Acceptance of 2026 Tax Returns** (10 min) (For Possible Action)	**Long**
VI.	**Review of October Financial Statements** (15 min) (For Possible Action)	**Long**
VII.	**Update on Financial Services Contractor Change** (10 min)	**Long**
VIII.	**Presentation on Staff Engagement Survey and Next Steps** (15 min)	**Chapman**
IX.	**Discussion on Revised Community Engagement Staff Position** (15 min) (For Possible Action)	**Chapman**
X.	**Update from Board Recruitment Committee** (10 min)	**Chair**
XI.	**Presentation on Dean Runyan Economic Impact of Travel Study** (20 min)	**Chapman**
XII.	**Recognition of Outgoing Board Member Claudia Andersen** (5 min)	**Chair**
XIII.	**Sales Department Update**	**Peterson**
XIV.	**Old Business**	**Chair**
XV.	**New Business** • **January Board Meeting Date Change** • **Talkin' Tahoe Speaker Event November 18th.**	**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)	