



NORTH LAKE TAHOE MARKETING COOPERATIVE MEETING

Aug 10, 2022 ~ 3:00pm

Agenda

**Join Zoom Meeting
as authorized by AB 361**

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PUBLIC COMMENTS—Public comment will be at the beginning and end of the 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 may attend the Zoom teleconference by telephone, computer or mobile device. To participate via Zoom, join the meeting from the link above.

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|-----------------|---|-------------------|
| | A. Call to Order | Chair |
| | B. Public Comment (Pursuant to NRS 241.020) | Chair |
| | C. Roll Call | Chair |
| | D. New Committee Member Welcome and Introduction | Chair |
| | E. Motion: Approval of Agenda | Chair |
| Page: 1 | F. Motion: Approval of June 8th, 2022 Coop Meeting Minutes | Chair |
| Page: 3 | G. Motion: Fall Media Recommendations & Discussion | Augustine |
| | H. Review of Group & Leisure Sales Trade Show Schedule | Chapman |
| Page: 41 | I. May & June 2022 Coop Financials Update | Van Siclen |
| | J. Organizational Updates | Karwowski/Chapman |
| | K. New Business | Chair |
| | L. Old Business | Chair |
| | M. Adjournment | Chair |

Physically disabled persons desiring to attend this meeting should contact Anna Atwood at 530-581-8722

Public Posting

www.GoTahoeNorth.com

www.NLTRA.org

Nevada Public Meeting Notice Website