



**NORTH LAKE TAHOE MARKETING COOPERATIVE MEETING**

**Jan 11, 2023~ 2:00pm**

**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.

- A. Call to Order Chair
- B. Public Comment (Pursuant to NRS 241.020) Chair
- C. Roll Call Chair
- D. Motion: Approval of Agenda Chair**
- E. Motion: Approval of Oct 11, 2022 Coop Meeting Minutes Chair**
- F. Winter Campaign Update Augustine/MAHK
- G. Spring Campaign Update Augustine/MAHK
- H. Group & Leisure Sales Update Bart Peterson
- I. Review of November Financials Francois Cazalot**
- J. New Business Chair
- K. Old Business Chair
- L. Committee Member Comments Chair

*Page 1*

*Page 4*

M. Adjournment

Chair

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

Public Posting

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Nevada Public Meeting Notice Website