

Marketing Committee Agenda and Meeting Notice

Tuesday, August 25, 2015 - 2:00 pm Tahoe City Public Utility District Board Room

NLTRA Mission

To promote tourism and business through efforts that enhances the economic, environmental, recreational and cultural climate of the area.

Tourism Mission

To promote North Lake Tahoe as a travel destination with the purpose of increasing travel spending within the region, including year-round occupancy and length of stay, generating Transient Occupancy Tax (TOT) revenues, sales tax revenues, and maximizing the exposure and promotion of North Lake Tahoe on a regional, national and International level.

Marketing Committee	Items May Not Be Heard In the Order They Are Listed
NLTRA Board	A. Call to Order – Establish Quorum
Brett Williams Brendan Madigan, Alt.	B. Public Forum: Any person wishing to address the Marketing Committee on items of interest to the Committee not listed on the agenda may do so at this time. It is requested
Committee Members	that comments be limited to three minutes since no action may be taken by the Committee on items addressed under Public Forum. (2 - 10 min)
John Monson, Chair Sugar Bowl	Committee on items addressed under Public Fordin. (2 - 10 min)
Larry Colton	C. Agenda Amendments and Approval (2 min)
Resort at Squaw Creek	D. Approval of Marketing Meeting Minutes – July 28, 2015 (2 min)
Becky Moore Squaw Valley Lodge	E. Departmental Reports (30 min)
Paul Raymore	 Conference Sales Leisure Sales – Introduction of Sarah Winters, Leisure Sales Director
Marguerite Sprague North Tahoe Arts	 Special Projects/Events Ironman
Christine Horvath Squaw Valley/Alpine Meadows	 AFW Spartan Race
Giles Priestland The Ritz Carlton- Lake Tahoe	 Website Content PR/Social Communication Advertizing
Glenn M. Cademartori Northstar California	F. 2015-2016 Strategic Goals Overview – JT Thompson (10 min)
Gregg Gibboney Notched	G. Discussion on Cross Country (XC/Nordic) Skiing Program for '15-'16 Season – John Monson (20 min)
Placer County Rep Cadence Matijevich	H. Review and Discussion on Tourism Master Plan (20 minutes) - Thompson
NLTRA Staff	I. Sept. meeting location change and Updated Meetings Calendar (5 minutes) - Thompson
JT Thompson	J. Committee Member Comments (5 minutes)
Quorum 6 Members with 1 Board Member	 K. Standing Reports (posted on <u>www.NLTRA.org</u>) June DestiMetrics Report Conference Activity Report Google Analytics Reporting Updated Committee Roster
	This meeting is wheelchair accessible Posted and Emailed (8/21/15 10:00 A.M.)