



## NORTH LAKE TAHOE MARKETING COOP COMMITTEE

### Agenda

**Thursday, June 30, 2016 – 9 am**

The June 2016 meeting of the North Lake Tahoe Marketing Coop Committee will be held on Thursday June 30, 2016 at 9 am. The meeting will be held in the visitor center conference room of the North Lake Tahoe Chamber/CVB/Resort Association located at 100 North Lake Blvd., Tahoe City CA 96145.

**PUBLIC COMMENTS**—Public comment will be at the beginning 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 desiring to speak must complete a “Request to Speak” form and return it to the clerk at the meeting. Public comments may not be accepted after the chairman closes any period for public comment.

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| <b>A.</b> Call to Order  | Chair            |
| <b>B.</b> Public Comments (Pursuant to NRS 241.020)  | Chair            |
| <b>C.</b> Roll Call/Introductions  | Chair            |
| <b>D.</b> Approval of Agenda (For Possible Action)   | Chair            |
| <b>E.</b> Approval of May 16, 2016 Marketing Coop Meeting Minutes  | Chair            |
| <b>F.</b> FY 2015/16 Financial Review  | Thompson         |
| <b>G.</b> Discussion on Coop Financial Process and Procedures  | Thompson/Chapman |
| <b>H.</b> FY 2016 /17 Budget review and discussion   | Thompson         |
| <b>I.</b> Augustine Ideas Agency Contract Review and Approval  | Thompson/Chapman |
| <b>J.</b> FY 2016/17 Committee Officer Appointment of Chair and Vice Chair for discussion, and motion to approve | Thompson         |
| <b>K.</b> FY 2016/17 NLT Cooperative Marketing meeting dates discussion  | Thompson         |

L. Public Comment (Pursuant to NRS 241.020)

Chair

M. Adjournment (For Possible Action)

Chair

**Physically disabled persons desiring to attend this meeting should contact Anna Atwood at 530.581.8700**

**Dial in information: Call in number: 712-770-4010/ Meeting ID: 961-748**

Public Posting  
Incline Village Post Office  
Crystal Bay Post Office  
Incline Village Crystal Bay Visitors Center  
North Lake Tahoe Resort Association

IVGID  
Incline Justice Court  
Meeting Location