



north lake tahoe

NORTH LAKE TAHOE MARKETING COOPERATIVE MEETING

Agenda

Monday May 16, 2016 – 3:30pm

The May 2016 meeting of the North Lake Tahoe Marketing Coop Committee will be held on Monday May 16, 2016 at 3:30pm. 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 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 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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| A. | Call to Order | Chair |
| B. | Public Comment (Pursuant to NRS 241.020) | Chair |
| C. | Roll Call/Introductions | Chair |
| D. | Approval of Agenda (For Possible Action) | Chair |
| E. | Approval of January 27 th , 2016 Coop Meeting Minutes | Chair |
| F. | Review and Discussion of Sub-Committee Recommendation of Agency of Record RFP process and finalist (For Possible Action) | Thompson |
| G. | Discussion on FY 2016/17 Coop Budget | Thompson/Chapman |
| H. | Public Comment (Pursuant to NRS 241.020) | Chair |
| I. | 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