

### NLTRA Mission

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

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#### Board of Directors:

**Chair:** Adam Wilson, Vail Resorts | **Vice Chair:** Samir Tuma, Tahoe City Lodge

**Treasurer:** Christy Beck, Squaw Alpine | **Secretary:** Brett Williams, Agate Bay Realty

**Aaron Rudnick**, Sierra Tahoe Recreation | **Andre Priemer**, Resort at Squaw Creek | **Bruce Seigel**, Ritz-Carlton, Lake Tahoe

**Chris Brown**, Elevation Law Firm | **Dan Tester**, Granite Peak Management | **Gary Davis**, JK Architecture Engineering | **Greg Dallas**, Sugar Bowl Resort | **Jim Phelan**, Tahoe City Marina | **Karen Plank**, Placer County Appointee | **Kevin Mitchell**, Homewood Mountain Resort | **Lynn Gibson**, Keoki Gallery | **Stephanie Hoffman**, Granlibakken Tahoe | **Tom Turner**, Tahoe Restaurant Collection

Advisory Committee: **Erin Casey**, Placer County Executive Office, **Chris Larson**, TRPA

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#### AGENDA

**NUMBER TO CALL IN:** 1-712-770-4010, enter code 775665#

If unable to attend, join the conference call from your computer, tablet or smartphone: (712) 770-4010, enter code 775665# and Log on: <https://global.gotomeeting.com/join/716698245>

First GoToMeeting? Do a quick system check:  
<https://link.gotomeeting.com/system-check>

- 8:30 a.m.** 1. Call to Order – Establish Quorum
- 8:35 a.m.** 2. Public Forum – Any person wishing to address the Board of Directors on items of interest to the Board not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes since no action may be taken by the Board on items addressed under Public Forum.
- 8:40 a.m.** 3. Agenda Amendments and Approval
- 8:45 a.m.** 4. Consent Calendar – All items listed under the consent calendar are considered to be routine and/or have been or will be reviewed by the Board and approved by one motion. There will not be a separate discussion of these items unless a Board member or staff person requests a specific item be removed from the consent calendar for separate consideration. Any item removed will be considered after the motion and vote to approve the remainder of consent calendar motions.
- Page: 1 A. NLTRA Board Meeting Minutes from June 5, 2019 [Link to preliminary online document](#)  
Page: 4 B. Approval of NLTRA Financial Statements of May 31, 2019  
Page: 21 C. Approval of Interim CEO Expense Reports for May 31, 2019 & June 30, 2019  
The Committee Action Summary is provided for informational purposes only. Minutes are available as finalized at [www.nltra.org](http://www.nltra.org)
- Finance Committee Meeting June 27, 2019 & July 31, 2019 [Link to online document](#)
  - Tourism Development Committee June 25, 2019
5. Action Items - **None**

- 9:00 a.m.** 6. Informational Updates/Verbal Reports
- A. TBID Update & Discussion
  - B. Placer County In Lieu Fee Structure
  - C. NLTRA Board Seat Replacement
  - D. CEO Search Update
- 10:30 a.m.** 7. Reports/Back up – The following reports are provided on a monthly basis by staff and can be pulled for discussion by any Board member.
- Page: 55** A. Destimetrics Report June 30, 2019
  - Page: 56** B. Conference Revenue Statistics Report June 2019
  - Page: 61** C. Tourism Development Report on Activities, June 2019
  - Page: 64** D. Chamber of Commerce Board Report, June 2019
  - Page: 68** E. Visitor Information Center Visitor Report, June 2019
  - Page: 70** F. North Lake Tahoe Marketing Coop Financial Statements May 2019
  - Page: 75** G. Membership Accounts Receivable Report May 2019
  - Page: 76** H. Financial Key Metrics Report June 2019
- 10:35 a.m.** 8. CEO and Staff Updates
- 10:55 a.m.** 9. Directors Comments
- 11:00 a.m.** 10. Meeting Review and Staff Direction
11. Adjournment

*This meeting is wheelchair accessible*

*Posted online at [nltra.org](http://nltra.org)*