

# **NLTRA Mission**

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

Committee Members:Chair: Caroline Ross, Squaw Valley Business AssociationStephen Lamb, PlumpJack Inn | Kylee Bigelow, Tahoe City Downtown AssociationSarah Otero, Wanda's Flower Shop I Alyssa Reilly, North Tahoe Business Association I Lindsay Thayer, LT MarketingGreg Long, Incline Community Business Association | Paul Raymore, Incline Community Business AssociationAmy Kyleberg, | Northstar I Doug Burnett, Northstar I Patrick Lacey, Homewood Mountain Resort IKatie Biggers, North Lake Tahoe Resort AssociationNorth Lake Tahoe Resort Association Board Member: Jim PhelanPlacer County Representative I Emily Setzer

Chair: Carlynne Fajkos, Tahome Marketing | Vice Chair: Becky Moore, Granite Peak Management Brit Crezee, Sotheby's International Realty | Brett Williams, Agate Bay Realty Kressa Olguin, Hyatt Regency | Melissa Burin, The Ritz-Carlton Ray Villaman, Tahoe Restaurant Group | Susan Whitman, Northstar Tyler Gaffaney, Tahoe Biltmore | Vinton Hawkins, MJD Capital Partners/The Boatworks at Lake Tahoe Wendy Hummer, EXL Media Advisory Board Member: Erin Casey, Placer County

## AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/85774943431?pwd=M1RVNW9TRIJxbFU2V292c2tOalJ4Zz09

> Meeting ID: 857 7494 3431 Passcode: 580660

Dial by your location +1 669 900 9128 US (San Jose)

1:00 p.m. 1. Call to Order – Establish Quorum

**2.** Public Forum-Any person wishing to address the In-Market Tourism Development Committee on items of interest to the committee 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 committee on items addressed under Public Forum.

### 1:05 p.m. **3. Agenda Amendments and Approval**

### 4. Approval of In-Market Tourism Development meeting minutes from Jan 26, 2021 Page 1

### 1:15 p.m. 5. Traveler Responsibility Pledge & Rollout – Liz Bowling (15 minutes)

1:30 p.m.	Action (Item 6): 6. Discussion and Support of Yiftee Gift Card Pogram – Katie Biggers (20 mins) <mark>Page 4</mark>
1:50 p.m.	<ol> <li>Shop Local Remaining Budget Discussion – Amber Buke/Connie Anderson Page 25</li> </ol>
2:00 p.m.	8. Summer Advertising Direction Discussion – Amber Burke/Connie Anderson
2:15 p.m.	<b>9.</b> Update on North Lake Tahoe Visitor Guide – Liz Bowling
2:20 p.m.	10. Committee Member Reports/Updates from Community Partners (1-2 mins each)
2:25 p.m.	<b>11.</b> Adjournment

This meeting is wheelchair accessible

Posted online at www.nltra.org