

## **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 Association I Julie Malkin-<br/>Manning, Incline Village Business Association I Patrick Lacey, Homewood Mountain Resort<br/>Katie Biggers, North Lake Tahoe Resort AssociationNorth Lake Tahoe Resort Association Board Member: Jim Phelan<br/>Placer County Representative | Nicholas Martin

Chair: Carlynne Fajkos, Tahome Marketing | Vice Chair: Becky Moore, Granite Peak Management Brit Crezee, Sotheby's International Realty | Christine Horvath, Palisades Tahoe Kressa Olguin, Hyatt Regency | Melissa Burin, The Ritz-Carlton, Lake Tahoe, Ray Villaman, Tahoe Restaurant Group | Vinton Hawkins, MJD Capital Partners/The Boatworks at Lake Tahoe Wendy Hummer, EXL Media Advisory Board Member: Nicholas Martin and Lindsay Romach North Lake Tahoe Resort Association Board Member: Ray Villaman

## AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/89829338624?pwd=dE1oZUEra0RXenFmbHRKTWJyaEw2dz09

> Meeting ID: 898 2933 8624 Passcode: 645800

## 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
- 1:05 p.m. 4. Approval of In-Market Tourism Development meeting minutes from Sept 28, 2021 Page 1

5. Approval of In-Market Tourism Development meeting minutes from Nov 23, 2021 Page 4

1:10 p.m.
6. Election of Committee Chair/Vice Chair for 2022
1:20 p.m.
7. Update on Partnership Funding and Reallocation of Open Funds - Katie Biggers Page 6
1:35 p.m.
8. Update on In-Market Media Plan - Augustine Agency/Amber Burke Page 7
1:55 p.m.
9. Committee Member Reports/Updates from Community Partners (1-2 mins each)
2:00 p.m.
10. Adjournment

This meeting is wheelchair accessible

Posted online at www.nltra.org