

NLTRA Mission

North Lake Tahoe Resort Association (NLTRA) promotes and manages visitation and collaborates to achieve economic health, community vitality, and environmental

Committee Members:

Chair: Carlyne Fajkos, Tahome Marketing | **Vice Chair: Becky Moore**, Granite Peak Management

Adam Wilson, Northstar California | **Brit Crezee**, Sotheby's International Realty

Caroline Craffey, Tahoe Truckee Community Foundation | **Christine Horvath**, Palisades Tahoe | **Connor McCarthy**, Homewood Ski Resort

Kressa Olguin, Hyatt Regency | **Kristy Olk**, Resort at Squaw Creek | **Melissa Burin**, The Ritz-Carlton, Lake Tahoe

Vinton Hawkins, MJD Capital Partners/The Boatworks at Lake Tahoe |

Wendy Hummer, EXL Media

Advisory Placer County Member: **Stephanie Holloway**

North Lake Tahoe Resort Association Board Member: **Ray Villaman**

Instruction for Public Participation:

Members of the public may attend the Zoom teleconference by telephone, computer or mobile device. To participate via Zoom, join the meeting from the link:

<https://us02web.zoom.us/j/81474272378?pwd=REJLLy9EQXlrdlFvTU5UQzJxWGZvQT09>

as authorized by AB 361.

Meeting ID: 814 7427 2378

Passcode: 028933

Dial by your location

+1 669 900 9128 US (San Jose)

AGENDA

- | | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2:00 p.m. | 1. Call to Order – Establish Quorum |
| | 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. |
| 2:05 p.m. | 3. Agenda Amendments and Approval |
| 2:05 p.m. | 4. Approval of Tourism Development Meeting Minutes from Mar 29, 2022 Page 1 |
| 2:10 p.m. | 5. Update on CAP Committee Projects and 2% TOT Renewal – Lindsay Romack Page 4 |
| 2:30 p.m. | 6. NLTRA Organizational Update - Tony Karwowski & Amber Burke Page 19 |
| 3:10 p.m. | 7. Staff Updates - Amber Burke |

- 3:20 p.m.** 8. Departmental Reports (The following reports are provided on nltra.org monthly and can be pulled for discussion by any committee member. Click [here](#) for reports)
- Conference Sales
 - Leisure Sales
 - Marketing - Augustine Agency
 - Reno Tahoe Airport Reports
9. Standing Reports (located on nltra.org; [here](#))
- Destimetrics Report
 - Conference Activity Report
 - Lodging Referral Report
- 3:25 p.m.** 10. Committee Member Comments
- 4:00 p.m.** 11. Adjournment

This meeting is wheelchair accessible

Posted online at www.nltra.org
