

## **NLTRA Mission**

North Lake Tahoe Resort Association (NLTRA) promotes and manages visitation and collaborates to achieve economic health, community vitality, and environmental sustainability to benefit our residents, businesses and visitors.

### **Committee Members:**

**Chair: Carlynn 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**

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### **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:

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by AB 361

Meeting ID: 814 7427 2378

Passcode: 028933

Dial by your location

+1 669 900 9128 US (San Jose)

+1 564 217 2000 US

## **AGENDA**

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|------------------|--|
| <b>2:00 p.m.</b> | 1. Call to Order – Establish Quorum  |
| <b>2:05 p.m.</b> | 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. |
| <b>2:10 p.m.</b> | 3. <b>Agenda Amendments and Approval</b>   |
| <b>2:15 p.m.</b> | 4. <b>Approval of Tourism Development Meeting Minutes</b><br>a) <b>Aug 29, 2022</b> <b>Page 1</b><br>b) <b>Sept. 27, 2022</b> <b>Page 4</b>  |

- 2:20 p.m.** 5. **Discussion and Possible Approval of Event Sponsorships: (Action) Page 6**
- a) Discussion and Possible Approval of 2023 Highlander Adventure Event Sponsorship– Juri Barac
  - b) Discussion and Possible Approval of 2023 World Cup – Palisades Event Sponsorship – Kristen Costa
- 3:00 p.m.** 6. Tourism Development Committee – Update on call for applicants – pool C – Kirstin Guinn
7. Update on NLTRA’s Rename Efforts – Kirstin Guinn
8. What do you need from NLTRA? – Kirstin Guinn
- 3:20 p.m.** 9. Departmental Reports (The following reports are provided on nltra.org monthly and can be pulled for discussion by any committee members.) Click [here](#) for reports
- Conference Sales
  - Leisure Sales
  - Marketing - Augustine Agency
  - Reno Tahoe Airport Reports
10. Standing Reports (located on nltra.org; [here](#))
- Destimetrics Report
  - Conference Activity Report
  - Lodging Referral Report
- 3:25 p.m.** 11. Committee Member Comments
- 3:30 p.m.** 12. Adjournment

*This meeting is wheelchair accessible*

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

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