

AGENDA Board Meeting Lake Tahoe Incline Village Crystal Bay Visitors Bureau Wednesday April 21st, 2021 8:30am

The Board of Directors of the Lake Tahoe Incline Village Crystal Bay Visitors Bureau will hold their monthly meeting on Wednesday April 21st, 2021 beginning at 8:30am.

MEETING VIA TELECONFERENCE/VIDEOCONFERENCE ONLY PURSUANT TO NRS 241.023

Public Notice

Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies held via teleconference or videoconference where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. This agenda has been electronically posted in compliance with Directive 006, NRS 241.020(3) at https://www.gotahoenorth.com/lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/ and NRS 232.2175 at https://notice.nv.gov. Members of the public may view the meeting live at https://www.youtube.com/channel/UCRgOOU8chjrxxgdBXBMEeiA/featured

Public Comment

Pursuant to Section 2 of Directive 006, if a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda. Pursuant to Section 2 of Directive 006, the public may provide public comment by emailing comments to info@gotahoe.com Comments received before 4:00 p.m. on Tuesday April 20, 2021, will be transcribed and given to the Board for review and will be included with the minutes of the meeting.

Supporting Materials

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Supporting materials for the meeting are available on the IVCBVB's website at https://www.gotahoenorth.com/lake-tahoe/business-community/incline-village-crystal-bay-visitors-bureau/. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Board. The designated contact to obtain support materials is Greg Long, 969 Tahoe Blvd, Incline Village NV 89451 775-832-1606.

Items on the agenda are for possible action by the Board of Directors unless stated otherwise. Items will not necessarily be considered in the order listed. The Board of Directors may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time.

AGENDA

I.	Call to Order/Roll Call	Michael Murphy
II.	PUBLIC COMMENT – Pursuant to NRS 241.020 This is the time for public to comment on any matter whether or not it is included on the Agenda of this meeting.	Michael Murphy
III.	Approval of Agenda (For Possible Action)	Michael Murphy
IV.	Approval of February 2020 Board Minutes (For Possible Action)	Michael Murphy
V.	Review of March 2021 Financial Statements (For Possible Action)	Greg Long
VI.	Update on Summer 20221 Micro Transit Pilot Program	Andy Chapman
VII.	Discussion and Direction on FY 2021/22 Revenue Projections	Andy Chapman
VIII.	 Nevada Department of Transportation Update - Bhu Sandhu Sustainability/Traveler Pledge Discussion - Liz Bowling NLT Coop Efforts/NLTRA Relationship - Jeff Hentz Lunch Break RSCVA Update - Charles Harris, CEO Washoe County Update - Commissioner Alexis Hill Tahoe Area Plan Tourism Impact Mitigation/Volunteer Programs Coordinated Regional Efforts Regional Transportation Panel Tahoe Regional Planning Agency - Nick Haven Regional Transportation Commission - Mark Maloney Tahoe Transportation District - Carl Hasty Placer County TART - Jaime Wright/Will Gardner Transportation Management Association - Christine Maley Downtowner Micro Transit - Stephen Murray 	Chair/Board/Chapman 9:30 – 10:15 10:30 – 11:00 11:00 – Noon Noon – 1:00 1:00 – 2:00 2:00 – 3:30
	• Board Discussion and Direction	3:30 – 4:00
IX.	Old Business • Agency RFP Update	Michael Murphy
х.	New Business • Board Member Recruitment	Michael Murphy
XI.	Director Comments	Michael Murphy
XII.	PUBLIC COMMENT – Pursuant to NRS 241.020 This is the time for public to comment on any matter whether or not it is included on the Agenda of this meeting.	Michael Murphy
XIII.	Adjournment – (For Possible Action)	