



Board of Directors Meeting - Special Budget Hearing

Wednesday, May 18, 2022, 3PM

169 Highway 50, Stateline, Nevada

Public Attendance Options:

1. Attend the meeting in person at the address indicated above.
2. To view this meeting on Zoom, visit
<https://us06web.zoom.us/j/9085896867>
or visit
<https://zoom.us/join> and enter the **Webinar ID: 908 589 6867**
3. To listen to this Zoom meeting, dial 1-669-900-6833 and enter the Webinar ID when prompted.

Public Comment:

Public comment will be accepted at the beginning and end of the meeting. Public comment can also be made prior to the meeting by emailing kristina@LTVA.org. Any person wishing to make public comment may do so in person at the Board meeting, virtually by use of the chat feature or by emailing comments to kristina@LTVA.org.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Introduction of Guests and Staff**
- 4. Public Comment:** *No action may be taken.*
- 5. Approval of Agenda**
- 6. Possible Action:** Approval of Yale Rowe, Hard Rock Hotel Casino for open board seat – *John McLaughlin*
- 7. Possible Action:** Approval of TDVA FY23 Nevada State Budget – *Katharine McComb*
- 8. Public Comment:** *No action may be taken.*
- 9. Adjournment**

NOTE: We are pleased to make accommodations for members of the public who are disabled. Please notify the TDVA in writing at PO Box 6777, Stateline, NV 89449 or call (775) 588-5900 x300 prior to the meeting. In accordance with Nevada Revised Statute Chapter 241, this agenda closes three days prior to the meeting day and notice of the meeting and its supporting documentation was posted on www.LTVA.org, www.tahoedouglasva.org, and the NV State posting website at notice.nv.gov. Notice of this meeting was faxed and emailed for posting to the following locations: Douglas County Library – Minden Branch, 1625 Library Lane, Minden, NV; City of South Lake Tahoe, CA City Offices, 1901 Lisa Maloff Way, South Lake Tahoe, CA; El Dorado County Library – South Lake Tahoe Branch, 1000 Rufus Allen Blvd, South Lake Tahoe, CA; Kahle Community Center, 236 Kingsbury Grade Rd, Stateline, NV.