



**Board of Directors Meeting  
Wednesday, August 10, 2022 at 4:00 pm  
169 US-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/85605154996>  
or visit  
<https://zoom.us/join> and enter the **Webinar ID: 856 0515 4996**
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 [Katharine@LTVA.org](mailto:Katharine@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 [Katharine@LTVA.org](mailto:Katharine@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:** *Limit three (3) minutes per person. No action may be taken.*
5. **Approval of Agenda**
6. **Approval of Minutes:** June 8, 2022
7. **Possible Action:** April 2022 Financial Statements - *Katharine McComb*
8. **Possible Action:** May 2022 Financial Statements - *Katharine McComb*



9. **Review and Discussion:** TDVA FY23 State Budget Update - *Katharine McComb*
10. **Possible Action:** Approval for Floor Seating and Storage Carts Award of Contract to Spec Seats International Corporation \$229,266.75 - *Rick Kozuback*
11. **Possible Action:** Approval of Portable Stage Award of Contract to Stage Right \$226,161.15 - *Rick Kozuback*
12. **Possible Action:** Highway 50 Sewer Line Upgrade Improvement Award to SNC \$497,007.00 with \$100,000.00 contingency from the \$1,000,000.00 Events Center Board approved contingency - *Rick Kozuback*
13. **Update:** Events Center Update and Monthly Report - *Lew Feldman of Feldman Thiel LLP; Rick Kozuback and Bob Tamborski of International Coliseums Company*
14. **Update:** Lights on the Lake July 4<sup>th</sup> Fireworks - *Trent Unruh*
15. **Discussion:** Douglas County Vacation Home Rentals - *Carol Chaplin*
16. **Recommendation for Future Agenda** Items
17. **Updates by Board Members and Staff**  
*This is an opportunity for Board members and Staff to present updates on meetings they have attended, legislative matters or other items that are relevant to the mission of the Tahoe Douglas Visitors Authority. There will be no action taken on these items other than to possibly request that items be placed on future agendas or to direct staff to further investigate the matter*
18. **Public Comment:** - *Limit three (3) minutes per person. No action may be taken.*
19. **Next Meeting:** **Wednesday, September 14, 2022 at 4:00 pm**  
**NOTE: Wednesday, September 21, 2022 at 3:00 pm – LTVA Listening Workshop #2**
20. **Adjournment:**

NOTE: We are pleased to make accommodations for members of the public who are differently abled. Please notify the TDVA in writing at PO Box 6777, Stateline, NV 89449 or call (775) 589-2052 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 was posted on [www.tahoedouglasva.org](http://www.tahoedouglasva.org), and the NV State posting website at [notice.nv.gov](http://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.