



**Board of Directors Meeting
Wednesday, September 22, 2022 at 4:00 pm
169 US-50, Stateline, Nevada**

Public Attendance Virtual Only

1. To view this meeting on Zoom, visit <https://us06web.zoom.us/j/84768473275> <https://zoom.us/join> and enter the **Webinar ID:** 847 6847 3275
2. 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 Rolando@VisitLakeTahoe.com 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 Rolando@VisitLakeTahoe.com

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:** August 9, 2022
7. **Possible Action:** Recommendation Letter to Approve Interior and Exterior Signage Package - \$423,424 – *Rick Kozuback of International Coliseums Company*
8. **Possible Action:** Recommendation to Approve Half House and Blackout Curtains - \$297,039– *Rick Kozuback of International Coliseums Company*
9. **Possible Action:** Approval of Change Order to Merit Electric for Additional Security Cameras to be Added to their Low Voltage Contract \$108,796 total contract amount \$659,432– *Rick Kozuback of International Coliseums Company*



10. Public Comment: *Limit three (3) minutes per person. No action may be taken.*

11. Next Meeting: Wednesday, October 12, 2022 at 4:00 pm

12. 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.LTVA.org, www.tahousedouglasva.org, and the NV State posting website at www.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 Road, Stateline, Nevada.