



Mission: To improve the economic vitality and quality of life in the communities of North Lake Tahoe.

**NTBA Board of Directors Meeting
Wednesday, November 20, 2024
3:00 p.m. – 5:00 p.m.**

THIS MEETING WILL BE HELD IN PERSON at the North Tahoe Event Center

Join Zoom Meeting <https://zoom.us/j/7634763892>

Meeting ID: 763 476 3892 Password: NTBA Call in line: 1(346)248-7799

AGENDA

1. **Call to Order & Establish Quorum (3 or more)**
2. **Public Comment** **5 min** (3:00-3:05pm)
3. **Agenda Amendments and Approval** **5 min** (3:05-3:10pm)
4. **Partner Updates:** **15 min** (3:10-3:25pm)
 - a. NTPUD, TMA, NTCA/NT Chamber, TCDA, Placer County
5. **Consent Calendar - ACTION ITEM: Approve Consent Calendar** **5 min** (3:25-3:30pm)
 - a. October Board Meeting Minutes and Draft Financials
 - b. Accept Diana Garcia's board resignation
6. **NTBA Task Force Update** (Sean & Heidi) **10 min** (3:30-3:40pm)
7. **Update on Legal Proceedings for previous Executive Director** **5 min** (3:40-3:45pm)
 - a. Arraignment date December 5th at 9am Tahoe City Courthouse
8. **Community Events and Collaborations** **30 min** (3:45-4:15pm)
 - a. KB Lighting Program (Darcy & Kerry)
 - b. Snowfest Parade Preparation: Event Date March 8th (Darcy & Kerry)
 - c. Music on the Beach Update
 - d. BCAC update: Event funding opportunities
9. **Closed Session – Organizational Matters** **30 min** (4:15-4:45pm)
10. **Directors Comments** **5 min** (4:45-4:50pm)
11. **Adjourn**

5 Voting Members: Sean O'Brien – Vice Chair, Heidi Hill Drum – Secretary/Treasurer, John Radebold, and Lew Madden

1 Non-Voting Member: Sara Van Siclen