



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

NTBA Board of Directors Meeting
Thursday, June 21, 2018
3:30 – 5:30 p.m.
North Tahoe Event Center

*Please review agenda and read/review all supporting documents before the meeting!
If you want to refer to hard copies of materials, please bring your own copies to the meeting.*

AGENDA

1. **Call to Order, Establish Quorum & Introductions** (6 or more) - Emilio
2. **Approval of June Agenda** – Emilio **5 min** (3:30-3:35pm)
3. **Approval of May Minutes** - Emilio **5 min** (3:35-3:40pm)
4. **Public Comment + Board Member Announcements** **10 min** (3:40-3:50pm)
and suggestions for future Board meeting agenda items
5. **Financial Report** - Joy **10 min** (3:50-4:00pm)
6. **Executive Director Report** - Joy **20 min** (4:00-4:20pm)
 - a. Review Upcoming Meetings + Events
 - b. ED Report highlights + request for comments/questions
7. **[FY18-19 Budget v5](#) <<link>> – Motion** **20 min** (4:20-4:40pm)
8. **[KBSRA Comments](#) <<link>> – Motion** **20 min** (4:40-5:00pm)
9. **TMA Update & New Transit Website** – Jaime **10 min** (5:00-5:10pm)
10. **Placer County Update** – JJ **5 min** (5:10-5:15pm)
11. **NTPUD Update** – Pam **5 min** (5:15-5:20pm)

Adjourn by 5:30pm

Summer Solstice Celebration + Social Time 5:30-?? *Light Refreshments Provided by NTBA*



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Upcoming Meetings & Events

TRPA Governing Board Meeting to make verbal comments regarding KBSRA General

Plan Update EIR/EIS, June 27, 9:30am (specific time for timed items TBD), NTEC

Clean Team Meeting, Wed., June 27, 6:30pm, United Methodist Church/Retreat Center

Katie's Birthday – June 27

KBSRA General Plan Update EIR/EIS comment period closes June 29

Music on the Beach, Fridays 6:00-8:30pm, June 29 – August 31 (excluding August 10)

July 3rd Fireworks & Beach Party, July 3, 7-10pm, KBSRA & North Tahoe Event Center

No Board or Committee meetings in July!

Executive Committee Meeting, Monday, August 6, 11:30am-1:00pm

Promo & Marketing Committee Meeting, Wednesday, August 8, 3:30-5:00pm

Design Committee Meeting, Thursday, August 22, 7:30-9:00am

Board Meeting, Thursday, August 23, 3:30-5:30pm, NTEC

Membership Committee Meeting, Monday, August 27, 10:00-11:30am

Economic Vitality Committee Meeting, Monday, August 27, 3:30-5:00pm, PR Design

Joy OOO August 13-17 + August 23-September 10

* Location is NTBA office unless otherwise noted