



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

NTBA Board of Directors Meeting
Thursday, October 18, 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 October Agenda – Emilio** **5 min** (3:30-3:35pm)
- 3. Approval of September Minutes - Emilio** **5 min** (3:35-3:40pm)
- 4. Public Comment – Carolyn Pretzer's Letter + other** **5 min** (3:40-3:45pm)
- 5. Ex Officio + NTPUD Updates** **15 min** (3:45-4:00pm)
- 6. Executive Director Report - Joy** **15 min** (4:00-4:15pm)
 - a. Financial report
 - b. Upcoming Meetings + Events
 - c. ED Report highlights + request for comments/questions
- 7. CA State Parks Commission on KBSRA Final EIR/EIS** **10 min** (4:15-4:25pm)
 - a. Review [NTBA public comment script](#) <<link>>
 - Request for edits and motion to approve
 - b. Encourage Board members/others to provide public comment
- 8. [Member Survey Results, Executive Summary](#) <<link>>** **15 min** (4:25-4:40pm)
 - a. Review and next steps
- 9. Board Items - Emilio** **15 min** (4:40-4:55pm)
 - a. Jess stepping off Board - serving through Dec 31
 - b. 2019 recruitment status
 - c. NTPUD ex officio/non-voting seat added in January; bylaw amendment in Nov.
 - d. 2019 Board meetings - day of month and time of day
- 10. Break** **5 min** (4:55-5:00pm)
- 11. Kings Beach Benefit Assessment District Presentation + Q&A** **30 min** (5:00-5:30pm)

Adjourned by 5:30pm



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Upcoming Meetings | Events | Deadlines

CA State Parks Commission Meeting re KBSRA Final EIR/EIS, Friday, October 19, 9am NTEC

Placer County Board of Supervisors Meeting, October 23, Tahoe location/time TBD

Design Committee Meeting, Wednesday, October 24, 7:30-9:00am

~~Placer County/NTBA Semi-Annual Meeting, October 25 – CANCELLED!~~

Election Day, November 6 – PLEASE VOTE!

Passport to Dining, Thursday, November 8, 6-9pm, Tahoe Biltmore

2019 Board Election Filing Deadline, November 9

Board Meeting, Thursday, November 15, 3:30-5:30pm, NTEC

2019 Board Election Online Ballots sent by November 27; deadline to vote is December 7

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

Holiday Tree Lighting, Friday, December 7, 5-7pm, NTEC

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

Executive Committee Meeting, Monday, December 10, 11:30am-1:00pm

Promo & Marketing Committee Meeting, Wednesday, December 12, 3:30-5:00pm

Get S'More Saturdays, December 15, January 19, February 23, March 9, 3-6pm, various

* Location is NTBA office unless otherwise noted