



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

**NTBA Board of Directors Meeting**  
**Wednesday, August 21, 2019**  
**3:30 – 5:30 p.m.**  
**North Tahoe Event Center**

If you can't attend in person - Conference Call: Dial 1-302-202-1108 | code 550216 | host 9352

**AGENDA**

[All docs can be found here](#)

1. **Call to Order & Establish Quorum (6 or more)** - Greg
2. **Approval of the September Meeting Agenda** – Greg **5 min** (3:30-3:35pm)
3. **Approval of the August Meeting Minutes** - Greg **5 min** (3:35-3:40pm)
4. **Public Comment** **5 min** (3:40-3:45pm)
5. **Executive Director Report** - Alyssa **30 min** (3:45-4:15pm)
  - a. DISCUSSION: Fireworks Suspension
  - b. ED Report
    - Highlights from written report submitted with packet
  - c. [Financial Reports](#) Review
6. **Staffing and Committee Updates** - Alyssa **15 min** (4:15-4:30pm)
  - a. Welcome Mirelle
  - b. Need to add board members and committee members
    - Who? Recommendations? Process?
7. **Financial Updates** - Alyssa **20 min** (4:30-4:50pm)
  - a. Budget FY19/20 review
    - **MOTION:** To Approve
  - b. Signature Card/Signer on Account
    - **MOTION:** for changes to accounts - Add AR/ Remove JD
    - Digital motion never got finalized
  - c. Changes to the Point of Sale system
8. **Economic Vitality Updates**- Alyssa **10 min** (4:50-5:00pm)
9. **Partner Updates:**
  - a. NTPUD, NLTRA, TMA **10 min** (5:00pm-5:10pm)
10. **October 16 Board Meeting** **10 min** (5:15-5:25pm)
  - a. Any action items? Agenda items to be added?

**Adjourn no later than 5:30**

10 Voting Members:, Greg, Charlie, Emilio, Maggie, Christine, Kristi, Bill, Brian, Clayton, Julia

3 Non-Voting Members: Liz, Jamie, Brad