



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

**NTBA Board of Directors Meeting**  
**Wednesday, October 16, 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 October Meeting Agenda** – Greg **5 min** (3:30-3:35pm)
3. **Approval of the September Meeting Minutes** - Greg **5 min** (3:35-3:40pm)
4. **Public Comment** **5 min** (3:40-3:45pm)
5. **Presentation by Brad Johnson- NTPUD** **40 min** (3:45-4:25pm)
6. **Executive Director Report** - Alyssa **15 min** (4:25-4:40pm)
  - a. UPDATE: Fireworks Suspension
  - b. ED Report
    - Highlights from written report submitted with packet
  - c. [Financial Reports](#) Review
  - d. Alyssa out of office October 24&25
  - e. Board Members
7. **Committee Updates** - Alyssa **15 min** (4:40-4:55pm)
  - a. Economic Vitality
  - b. Design
  - c. Events
8. **Passport to Dining** **15 min** (4:55-5:10pm)
9. **Partner Updates:**
  - a. NTPUD, NLTRA, TMA **10 min** (5:10pm-5:20pm)
10. **November 18 Board Meeting** **10 min** (5:20-5:30pm)
  - a. Any action items? Agenda items to be added?

**Adjourn no later than 5:30**

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

3 Non-Voting Members: Liz, Jamie, Brad