



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

**NTBA Board of Directors Meeting
Wednesday, February 20, 2019
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 (6 or more) - Greg**
- 2. Approval of February Agenda – Greg** **5 min (3:30-3:35pm)**
- 3. Approval of January Minutes - Greg** **5 min (3:35-3:40pm)**
- 4. Public Comment** **5 min (3:40-3:45pm)**
- 5. Executive Director Report - Joy** **20 min (3:45-4:05pm)**
 - a. Financial report (5 min)
 - b. Review Upcoming Meetings + Events – [shared at a glance calendar](#) (5 min)
 - c. [ED Report](#) Highlights (10 min)
- 6. Policy for withdrawal of fireworks money from
Money Market Account - motion needed** **10 min (4:05-4:15pm)**
- 7. Community Relations Manager Recruitment Update** **10 min (4:15-4:25pm)**
 - a. request for help spreading the word
 - b. competitive wage analysis
- 8. Need Kings Beach Snowfest Parade Volunteers** **5 min (4:25-4:30pm)**
 - a. 2-4 (or more) board members needed March 9, 11am-12:15pm
- 9. [Possible Topics for Bi-Annual Meeting with Placer](#)** **20 min (4:30-4:50pm)**
- 10. 2020 Strategic Plan “Refresh” planned for September** **5 min (4:50-4:55pm)**
- 11. NTPUD, NLTRA, TNT/TMA, Placer Updates, 5 min each** **20 min (4:55-5:15pm)**
- 12. Adjourn no later than 5:30**