



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

NTBA Board of Directors Meeting
Wednesday, January 22, 2020
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)**
2. **Approval of the December Meeting Agenda** **5 min** (3:30-3:35pm)
3. **Approval of the Sept., Oct., Nov., Dec Meeting Minutes** **5 min** (3:35-3:40pm)
4. **Public Comment** **5 min** (3:40-3:45pm)
5. **Discussion: Board of Directors - Alyssa/Everyone** **45 min** (3:45-4:20pm)
 - a. Board positions
 - President
 - Treasurer
 - Executive Committee
 - b. Board expectations
 - c. New members
 - d. Meetings - schedule/structure
 - e. By-laws
 - Policies?
 - Conflict of interest?
 - TBID?
6. **ED report** **35 min** (4:20-4:55pm)
 - a. 202 Landscape
7. **Partner Updates:** **15 min** (4:55pm-5:10pm)
 - a. NTPUD, NLTRA, TMA
8. **Feb 19, 2020 Board Meeting** **10 min** (5:10-5:20pm)
 - 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