



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

**NTBA Board of Directors Meeting
Wednesday, February 19, 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 February Meeting Agenda** **5 min** (3:00-3:05pm)
3. **Approval of the January Meeting Minutes** **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **Presentation - Keith Vogt** **30 min** (3:15-3:45pm)
 - a. **Tahoe Regional Arts Foundation**
 - b. **The Stages Project progress**
6. **Action Items** **20 min** (3:45-4:05pm)
 - a. Board positions (Motion to approve)
 - Treasurer- Kristi Kohnen
 - Secretary? Anyone interested?
 - b. Conflict of interest statement (Motion to approve)
 - c. Semi- Annual MEETING with TODD CEO Placer County
 - March 16, 2020 3:30-5:30 at Placer County HQ Tahoe City
 - All Board Members are invited to attend
 - Agenda waiting on approval from CEO's office/ Invite Sent
7. **ED report** **35 min** (4:05-4:40pm)
 - a. Review highlights from ED Report
 - b. Fireworks update
 - c. Parade Volunteers needed
 - d. Board consideration about strategic planning (10 min discussion)
8. **Partner Updates:** **15 min** (4:40pm-4:55pm)
 - a. NTPUD, NLTRA, TMA
9. **March 18, 2020 Board Meeting** **5 min** (4:55-5:00pm)
 - a. Any action items? Agenda items to be added?

Adjourn no later than 5:00

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

3 Non-Voting Members: Liz, Jamie, Brad