



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

NTBA Board of Directors Meeting

Wednesday, March 18, 2020

3:30 – 5:30 p.m.

North Tahoe Event Center

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD VIRTUALLY - you can call into the meeting and/or use the Go to Meeting for a video meeting option:

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1. **Call to Order & Establish Quorum (5 or more)**
2. **Approval of the March Meeting Agenda** **5 min** (3:00-3:05pm)
3. **Approval of the February Meeting Minutes** **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **COVID-19 Discussion Topic** **40 min** (3:15-3:55pm)
 - a. **Update from AR based on learnings from Placer County, State Governors offices**
 - b. **What is NTBA's role?**
 - c. **Plan of action moving forward?**
6. **ED report** **30 min** (3:55-4:25pm)
 - a. Review highlights from ED Report
 - b. Fireworks update
 - c. TMA Board change request
 - d. TBID update
 - e. New board members
7. **Strategic Planning- update from EC** **20 min** (4:25pm-4:45pm)
8. **Partner Updates:** **10 min** (4:40pm-4:50pm)
 - a. NTPUD, NLTRA, TMA
9. **April 15, 2020 Board Meeting** **5 min** (4:50-4:55pm)
 - a. Any action items? Agenda items to be added?
 - b. Virtual?

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