



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

NTBA Board of Directors Meeting

Wednesday, July 15, 2020

3:00 – 5:00 p.m.

Virtual

[LINK TO DOCUMENTS](#)

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

Join Zoom Meeting <https://zoom.us/j/7634763892>

Meeting ID: 763 476 3892

Call in line: 1(346)248-7799 Meeting ID: 763 476 3892

1. **Call to Order & Establish Quorum (5 or more)** - Charlie
2. **Approval of the June Meeting Agenda** - Charlie **5 min** (3:00-3:05pm)
3. **Approval of the May Meeting Minutes** - Charlie **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **Partner Updates:** NLTRA, TMA (*Welcome Christine!*) , NTPUD **15 min** (3:15-3:30pm)
6. **ED Report** **45 min** (3:30-4:15pm)
 - a. **PTD replacement event**
 - b. **Financials - End of year**
 - c. **Budget review**
 - d. **MOTB VV 2020 review**
 - e. **Other ED report highlights**
7. **ACTION ITEMS:** **20 min** (4:10-4:30pm)
 - a. KERRY RAISE to \$20.00/hr
 - b. BUDGET APPROVAL
 - c. BOARD MEMBERS:
 - **Sean O'Brien**
 - **John Radebold**
8. **Strategic Planning-** Maggie **30 min** (4:30-4:55pm)
 - [DISCUSSION DOCUMENTS](#)
 - Current strategic plan [HERE](#)
9. **August 19, 2020 Board Meeting** **5 min** (4:55pm-5:00pm)
 - a. Any action items? Agenda items to be added?
 - b. Virtual?

Adjourn no later than 5:00

7 Voting Members: Greg, Charlie, Maggie, Kristi, Brian, Clayton, Julia

3 Non-Voting Members: Jeff, Christine, Brad