



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

**NTBA Board of Directors Meeting
Wednesday, November 18, 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 November Meeting Agenda** - Charlie **5 min** (3:00-3:05pm)
3. **Approval of the October Meeting Minutes** - Charlie **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **Partner Updates:** NTPUD, TMA, NLTRA **15 min** (3:15-3:30pm)
6. **ED Report** **60 min** (3:30-4:30pm)
 - a. COVID update
 - Purple Tier
 - b. Meeting with Todd Leopold Recap
 - c. [FINANCIALS](#)
 - Questions? Concerns?
 - Placer Shares Application/COVID payment
 - d. Economic Vitality Update
 - Parking Management
 - e. Design Updates
 - Clean Tahoe
 - f. Event updates
 - PTD replacement opportunities
 - Summer 2021
 - g. ED Holiday Time off approval
 - h. Other ED report highlights
7. **Strategic Planning-** Maggie **20 min** (4:30-4:50pm)
 - a. [WORKING DRAFT](#)
 - b. [DRAFT INDICATORS](#)
8. **December 16, 2020 Board Meeting** **5 min** (4:50pm-4:55pm)
 - a. Any action items? Agenda items to be added?

Adjourn no later than 5:00

9 Voting Members: Greg, Charlie, Maggie, Kristi, Brian, Clayton, Julia, Sean, John

3 Non-Voting Members: Jeff, Christine, Brad