



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

**NTBA Board of Directors Meeting
Wednesday, December 16, 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 December Meeting Agenda** - Charlie **5 min** (3:00-3:05pm)
3. **Approval of the November Meeting Minutes** - Charlie **5 min** (3:05-3:10pm)
4. **Public Comment** **5 min** (3:10-3:15pm)
5. **Presentation- Kings Beach Western Approach-** Andy Deinken **30 min** (3:15-3:45pm)
 - a. NTBA is being asked to advocate in support of this project
 - b. [PRESENTATION LINK](#)
 - c. Discussion/Advocacy support?
6. **Partner Updates:** NTPUD, TMA, NLTRA **15 min** (3:45-4:00pm)
7. **ACTION ITEM:** **20 min** (4:00-4:20pm)
 - a. **Strategic Plan Adoption**
 - b. [Strategic Plan Document](#)
 - c. Any discussion needed?
8. **ED report/Discussion** **30min** (4:20-4:50pm)
 - a. COVID update
 - Stay at home order
 - b. [FINANCIALS](#)
 - Questions? Concerns?
 - Applying for State Grant Funding on Friday 12/18 -\$25,000
 - c. COVID Repayment Discussion
 - d. Board of Directors Updates
 - Executive Team
 - New Board Members
 - e. TBID Updates
 - f. Other ED report highlights
9. **January 20, 2021 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