



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

NTBA Board of Directors Meeting
Wednesday, March 17, 2021
3:00 – 5:00 p.m.

[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 March Meeting Agenda** - Charlie **5 min** (3:00-3:05pm)
3. **Approval of the February 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. **Discussion Topics** **60min** (3:30-4:30pm)
 - a. TBID Discussion
 - Goals & Hopes for the TBID and NTBA
 - Concerns & Fears for NTBA
 - What would we like to see accomplished through the TBID and our mission to serve our district Business Community
 - What kind of efficiencies are possible across NTBA, TCDA and NLTRA
 1. These efficiencies have an opportunity to open NTBA for opportunities to do more - what would that "more" look like?
7. **ED Report** **25min** (4:30-4:55pm)
 - a. Sign Conflict Form and Voting Member Agreement Forms
 - [HERE](#)
 - b. [FINANCIALS](#)
 - Questions?
 - PPP Loan APPROVED!
 - [TBID NTBA MEMBERS FINANCIALS](#)
 - c. Events
 - MOTB VV
 - Fireworks
 1. Discussion/Plan of action
 - End of COVID
 - d. Other ED report highlights
8. **April 21, 2021 Board Meeting** **5 min** (4:55pm-4:55pm)
 - a. Any action items? Agenda items to be added?

Adjourn no later than 5:00

9 **Voting Members:** Charlie, Maggie, Kristi, Brian, Clayton, Julia, Sean, John 3 **Non-Voting Members:** Jeff, Christine, Brad