



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

**NTBA Board of Directors Meeting**  
**Wednesday, April 21, 2021**  
**3:00 –4:30 p.m. (Member meeting to follow 4:30-5:30)**

[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**
  - a. 3:04 Charlie called meeting to order
- 2. Approval of the April Meeting Agenda - Charlie** **5 min** (3:00-3:05pm)
  - a. 3:05pm Approval of April agenda
  - b. Brian 1st
  - c. John Second
  - d. All in favor
- 3. Approval of the March Meeting Minutes - Charlie** **5 min** (3:05-3:10pm)
  - a. 3:06pm Approval of March Meeting Minutes
  - b. Charlie asked if everyone had a chance to review
  - c. John first
  - d. Julia Second
  - e. All in favor
- 4. Public Comment** **5 min** (3:10-3:15pm)
  - a. 3:07 - anyone have public comment?
  - b. Hearing non let's move onto Partner updates
- 5. Partner Updates: NTPUD, TMA, NLTRA** **15 min** (3:15-3:30pm)
  - a. NTPUD- Brad Johnson
    - Rate relief program reminder
      1. Not as much need during this second round
      2. Program is tracking well
      3. Board will meet on May 11th to discuss an extension - sent to end currently on 6/1
    - Fields are melting and being used for practices ad sports - field 4 is mainly being used for that
      1. CAP GRANT to expand and returf field 4 - giving more field and practice space
    - TVRA pump station project - May 21st - around the TV Boat Ramp area
    - NTPUD/NTEC is working with PC on an MOU and grant to make NTEC a community safety hub
      1. In case of emergency
      2. For a warming center etc
      3. CaL OES grant money opportunity
      4. MOU Share between NTPUD and PC - 50/50 split
    - Matt Davis began as the new recreation manager
      1. Expanding events/Community events



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2. Expanding moving program
  3. Working on more events for the area
  4. Senior Programs - partner with PC
  5. Plan to partner and work closely with NTBA
  6. Plan to partner with Tahoe Forest hospital for Health and Wellness programs and events
- John R. Questions - are the tennis courts being turned into pickle ball courts as part of CAP grant and/or a part of this year's upgrades?
    1. NTPUD will be focusing this summer on field 4 - return and expansion
    2. TVRA dredging boat ramp area
    3. NTPUD does have a 5 year plan for the park - this summer is the start to that - about 3 years will be the courts - which will be pivoting two tennis courts into 6 pickle ball permanently. (hopeful for grant funding for this)
    4. We want to take care of what we have first - then work on expansion and changes.
  - Community Garden is live - we had more applicants than spaces
    1. kudos to Charlie - and all his hard work managing and building the garden.
    2. Helps with park growth and community involvement.
- b. TMA - Sara
- Spring Tart schedule began 4/5/21
    1. Night service until 10:30pm
    2. Slight changes to the route and schedule - please check it out
      - a. Alyssa asked for a copy to send out
    3. Bike Challenge
- c. NLTRA- Katie Biggers
- Reminder PPE day coming up this Friday
    1. 9:30-1:30 - hand sanitizer, masks and Stickers about social distancing
  - Our sustainability pledge launches tomorrow
    1. Stay tuned for more information and I'll put a link in the chat
    2. Our lodging webinars for TBID begin 4/27 and %
      - a. We are starting with lodging then moving on to Tier 1 businesses
      - b. We will discuss the needs for their POS systems ahead of time
        - i. Changes to what they will need for their systems to get set for TBID

**6. Action Items:**

**10min** (3:30-3:40pm)

- a. Voting Brian Gonsolves as Co-VP/EC Member
- Maggie stated that she would be excited to have Brian as a part of our EC team and happy to share the VP / co VP title
  - Charlie agreed and enjoys Brian's objective insight on important topics and issues to NTBA and our community.
    1. Voting:
      - a. Charlie Y
      - b. Maggie Y



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- c. Brian - N/A
  - d. Julia Y
  - e. John Y
- b. Voting NEW Board Member [Jovanah Vigil](#)
- Julia spoke as to Jovanah's background and experience and her and John knowing her as a renter of their property.
  - Alyssa made sure everyone was able to read the document
  - Clayton was also supportive as he knows her through her work within the real estate industry
  - Voting:
  - Charlie Y
  - Maggie Y
  - Brian Y
  - Clayton Y
  - Julia Y
  - John Y

**7. ED Report**

**30min** (3:40-4:10pm)

- a. [FINANCIALS](#)
- Questions?
  - No questions or concerns at this time.
  - Alyssa mentioned that we received the 15K for the state grant
  - Alyssa mentioned that we received the \$17500 for PPP
- b. Does this Board Meeting dates/times still work?
- Third Wednesday of Month 3-5pm?
  - Yes this date and time works best for the majority
  - Clayton mentioned that AM's are a bit better
  - Others stated they really can only do afternoons
  - Nick stated that the 1st and 4th wed he's good but the 3rd wed he has a meeting until 3:30 so that he has to come 30 min late
  - We decided to stick with afternoons
- c. Events
- MOTB Plan
    1. Live vs Virtual
    2. Alyssa discussed that we believe we will be going virtual for the entire season - if Gov. is able to open 6/15 we have enough time before first show
  - Fireworks
    1. Discussion/Plan of action
  - End of COVID/September event
- d. Other ED report highlights

**8. May 19, 2021 Board Meeting**

**5 min** (4:10pm-4:15pm)

- a. Any action items? Agenda items to be added?



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**15 MINUTE BREAK AHEAD OF MEMBER MEETING**

15 minute break before our annual member meeting will begin - please feel free to hop off or mute/turn off camera and take some time to yourself as we prepare and get everyone going

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