



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

**NTBA Board of Directors Meeting
Wednesday June 16, 2021
3:00 p.m. – 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 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:** NTPUD, TMA, NLTRA **15 min** (3:15-3:30pm)
6. **Action Item:** **10min** (3:30-3:40pm)
 - a. [Emily Setzer](#) Vote for Board Member
7. **TMA Presentation -Micro Transit** **40min** (3:40-4:20pm)
 - a. [Presentation](#)
 - b. Questions/Discussion
8. **ED Repot** **35min** (4:20pm-4:55pm)
 - a. [FINANCIALS](#)
 - \$50,000 goes to BOS 6/22 - consent item
 - [Budget](#)
 - b. Events
 - **END OF COVID/COMMUNITY EVENT Vision/Discussion**
 1. Version 2 - EC desired version
 - [DOCUMENT](#)
 - c. Economic Vitality
 - Clean Tahoe
 - July 10 - walk through town parking count
 - Housing/Staffing Conversation and Survey
 - d. Other ED report highlights
9. **July 21, 2021 Board Meeting** **5 min** (4:55pm-5:00pm)
 - a. Any action items? Agenda items to be added?

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