



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

**NTBA Board of Directors Meeting  
Wednesday July 21, 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 (6 or more)** - Charlie
2. **Approval of the July Meeting Agenda** - Charlie **5 min** (3:00-3:05pm)
3. **Approval of the June 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:** **25min** (3:30-3:55pm)
  - a. Review Budget and [Financials FY20/21](#)
  - b. Vote to approve [FY21/22 Budget](#)
7. **ED Report- please review** **30min** (3:55pm-4:25pm)
  - a. TBID Updates
    - Agreement with NLTRA (in document folder)
    - Membership Updates
    - NLTRA Board Meeting 7/7/2021 update
  - b. Events
    - Music on the Beach
      1. First two concert updates
      2. Volunteers for July 23rd
    - Music on the Beach: Lights in the Sky - [DOCUMENTS](#)
      1. September 10, 2021
      2. Drone show
      3. Announcement 7/29/2021
  - c. Board Engagement
    - Board Survey coming soon!
    - Board retreat?
  - d. Other ED report questions?
8. **DISCUSSION TOPIC: Housing issues** **30min** (4:25pm-4:55pm)
  - a. Employee Housing
    - Employer Sponsored Housing
  - b. STRs
  - c. 7/14 MHC Meeting
9. **August 18, 2021 Board Meeting** **5 min** (4:55pm-5:00pm)
  - a. **IN PERSON AT NTEC**



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**b.** Any action items? Agenda items to be added?

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