



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

**NTBA Board of Directors Meeting  
Wednesday January 18, 2023  
3:00 p.m. – 5:00 p.m**

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD IN PERSON at NTEC

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

**AGENDA**

Uphold NTBA values and use them as a litmus for your contributions to the board  
Participate in board meetings and be responsive to requests by email  
Encourage others to participate and make space for all voices  
Foster relationships and create a trusting and welcoming environment  
Speak with Respect  
Hold each other accountable

- 1. **Call to Order & Establish Quorum (5 or more)**
- 2. **Approval of the January Meeting Agenda** **5 min** (3:00-3:05pm)
- 3. **Approval of December Meeting Minutes** **5 min** (3:05-3:10pm)
- 4. **Public Comment** **5 min** (3:10-3:15pm)
- 5. **Partner Updates:** NTPUD, TMA, NLTRA, TCDA **15 min** (3:15-3:30pm)
- 6. **Presentation:** NLTRA/NTCA Branding - Kimberly **20 min (3:30- 3:50pm)**
  - a. Questions/Feedback
- 7. **Internal Updates/Action Items** **60 min** (3:50-4:50pm)
  - a. Discussion: Board and Executive Positions
    - THANK YOU BRIAN!!
    - Anyone interested in a position?
    - Anyone willing to stay in their position?
  - b. Discussion:
    - Drone Show Update
    - New Contract
    - Refund
    - **ACTION ITEM: VOTE TO APPROVE MOVING TO LABOR DAY FRIDAY**
  - c. [ED Report](#)
    - Review ED report (2min/section)32
    - Financials
      - 1. Questions?
- 8. **Anything for February 15, 2023 Board Meeting?** **10min** (4:50pm-5:00pm)

**Adjourn**

8 Voting Members: Brian Gonsolves, Clayton Humphries, Julia Powers, Sean O'Brien, John Radebold, Jovanah Vigil, Emily Setzer, Heidi Hill Drum  
3 Non-Voting Members: Tony Karwowski, Sara Monson, Brad Johnson