



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

**NTBA Board of Directors Meeting
Wednesday March 16, 2022
3:00 p.m. – 5:00 p.m**

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD VIRTUALLY via ZOOM

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 February Meeting Agenda** **5 min** (3:00-3:05pm)
- 3. **Approval of the January 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. **Board Norms Reminder/Revisit** **10min** (3:30pm-3:40pm)
 - a. Posted at top of the agenda - reminder to follow and hold each other accountable
- 7. **Internal Updates/Discussion & Action Items** **70min** (3:40pm-4:50pm)
 - a. Review [ED report](#) - (2min/ section)
 - COVID/ Economic Vitality / Membership/ TBID
 - 1. Questions?
 - Events
 - 1. Parade
 - a. HUGE SUCCESS!
 - b. THANK YOU ALL!
 - 2. **DISCUSSION: July 3, 2022 Drones**
 - a. Updates since Feb Meeting
 - b. Discussion
 - c. Review of Agreements
 - d. **ACTION ITEM: VOTE TO APPROVE**
 - 3. Questions?
 - Community Design/Organizational Capacity
 - 1. Board Members - suggestions?
 - 2. Questions?
 - b. [Financials](#)
 - Questions for ED?
- 8. **Director Roundtable- How'd we do/Board Norms?** **10min** (4:50pm-5:00pm)
 - a. **April 20, 2022 Next Board Meeting - Topics?**

8 Voting Members: Brian, Clayton, Julia, Sean, John, Jovanah, Emily, Heidi 3 Non-Voting Members: Tony, Sara, Brad