



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

**NTBA Board of Directors Meeting**

**Wednesday May 18, 2022**

**3:00 p.m. – 5:00 p.m**

[LINK TO DOCUMENTS](#)

THIS MEETING WILL BE HELD IN PERSON AT NORTH TAHOE PUD CONFERENCE ROOM  
North Tahoe Public Utility District, 875 National Ave, Tahoe Vista, CA 96148, USA  
(virtual option below)

**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 May Meeting Agenda** **5 min** (3:00-3:05pm)
- 3. **Approval of the April Meeting Minutes** **5 min** (3:05-3:10pm)
- 4. **Public Comment** **5 min** (3:10-3:15pm)
- 5. **Presentation:** 39 North - Phil Mader **45 min** (3:15- 4:00pm)
- 6. **Partner Updates:** NTPUD, TMA, NLTRA, TCDA **15 min** (4:00-4:15pm)
- 7. **Internal Updates/Discussion & Action Items** **45min** (4:15pm-5:00pm)
  - a. Discussion:
    - [Code Of Conduct](#)
      - 1. Member removal process
  - b. Review [ED Report](#) (2min/ section)
    - Economic Vitality / Membership/ TBID
      - 1. Questions?
    - Events
      - 1. Clean Up Days
      - 2. July 3 Update
      - 3. MOTB Update
    - Community Design/Organizational Capacity
      - 1. Grants/TBID funding for Design
      - 2. Questions?
  - c. [Financials](#)
    - Questions for ED?
- 8. **Director Roundtable- How'd we do/Board Norms?**
  - a. **June 15, 2022 Next Board Meeting**

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