



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

**NTBA Board of Directors Meeting**  
**Wednesday August 17, 2022**  
**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 September Meeting Agenda** **5 min** (3:00-3:05pm)
- 3. **Approval of the Meeting Minutes** **5 min** (3:05-3:10pm)
  - a. June
  - b. August
- 4. **Public Comment** **5 min** (3:10-3:15pm)
- 5. **Partner Updates:** NTPUD, TMA, NLTRA, TCDA **15 min** (3:15-3:30pm)
- 6. **Internal Updates/Discussion & Action Items** **80min** (3:30pm-4:50pm)
  - a. Review [ED Report](#) (2min/ section)
    - Economic Vitality / Membership/ TBID
      - 1. Questions?
      - 2. B.A.D Presentation/Discussion as committee
      - 3. October 3 - Western Approach presentation PC
      - 4. TOT Committee
    - Events
      - 1. September 2, 2022
        - a. DISCUSSION- Vendor issues
        - b. FEEDBACK from BOD
      - 2. Passport to Dining
        - a. November 10,2022
    - Community Design/Organizational Capacity
      - 1. DISCUSSION: NLTRA Contracting Updates
        - a. Contract Review
      - 2. Questions?
  - b. [Financials](#)
    - [Review Budget 2022/2023](#)
    - ACTION ITEM: Vote to approve Budget (if so desired by BOD)
- 7. **Director Roundtable-** **15min** (4:45pm-5:00pm)
  - a. October Board Meeting? 10/19/2022 - need to adjust  
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