



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

**NTBA Board of Directors Meeting
Tuesday October 18, 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 October Meeting Agenda** **2 min** (3:00-3:02pm)
- 3. **Approval of the September Meeting Minutes** **2 min** (3:02-3:04pm)
- 4. **Public Comment** **5 min** (3:04-3:09pm)
- 5. **DISCUSSION: NLTRA CONTRACT** **61 min** (3:09pm-4:10pm)
 - a. [Review CONTRACT](#)
 - b. Discussion with Tony and NLTRA on Contract value
- 6. **Presentation- Placer County - Stacy/Emily** **25 min** (4:10-4:35pm)
 - a. Questions? Feedback?
- 7. **Internal Updates/Action Items** **13 min** (4:35-4:48pm)
 - a. [Financials](#)
 - [Review Budget 2022/2023](#)
 - **ACTION ITEM: Vote to approve Budget** (if so desired by BOD- depending on NLTRA Contract meeting agreement)
 - b. [ED Report](#)
 - Important ED updates
 - 1. PASSPORT - November 10, 2022
 - 2. Update on Drone vendor situation
 - Any questions from BOD (if time allows - 1v1 questions with ED after/during week as well)
- 8. **Partner Updates: NTPUD, TMA, NLTRA, TCDA** **10 min** (4:48-4:58pm)
- 9. **Anything for November 16, 2022 Board Meeting?** **2min** (4:58pm-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 Karowski, Sara Monson, Brad Johnson