



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

**NTBA Board of Directors Meeting
Wednesday December 21, 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 December Meeting Agenda** **5 min** (3:00-3:05pm)
- 3. **Push November Meeting Minute to January** **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. **Internal Updates/Action Items** **80 min** (3:30-4:50pm)
 - a. [Financials](#)
 - [Review Budget 2022/2023](#)
 - Discussion on staff salaries/hourly pay
 - EC Recommendations
 - **ACTION ITEM: Vote to approve Budget**
 - b. Discussion: Board and Executive Positions
 - Anyone interested in a position?
 - Anyone willing to stay in their position?
 - c. [ED Report](#)
 - Important ED updates
 1. NLTRA Contract
 2. Update on Drone vendor situation
 - a. \$15K refund offered
 3. Lighting Contest
 - a. Street Light Updates
 - Review ED report (2min/section)
 1. Questions?
- 7. **Anything for January 18, 2022 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