



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

NTBA Board of Directors Meeting
Thursday May 23, 2024
3:00 p.m. – 5:00 p.m

THIS MEETING WILL BE HELD IN PERSON at the North Tahoe Event Center

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

1. **Call to Order & Establish Quorum (5 or more)**
2. **Public Comment** **5 min** (3:00-3:05pm)
3. **Agenda Amendments and Approval** **5 min** (3:05-3:10pm)
4. **Partner Updates: NTPUD, TMA, NTCA, TCDA, Placer County** **25 min** (3:10-3:35pm)
5. **Action Items**
 - a. **None**
6. **NTBA Event Updates** **20 min** (3:35-3:55pm)
 - a. Community Trash Day
 - b. Music on the Beach
7. **NTBA EVC Updates** **15 min** (3:55-4:10pm)
8. **NTBA,TCDA,NT Chamber Roadmap Updates** **15 min** (4:10-4:25pm)
 - a. Membership Consolidation
 - Growth Zone
 - b. May 30th Placer County Open House
9. **Closed Session – Organizational Matters** **30 min** (4:25-4:55pm)
10. **Directors Comments** **5 min** (4:55-5:00pm)
11. **Adjourn**

9 Voting Members: Clayton Humphries - Chair, Sean O'Brien – Vice Chair, Heidi Hill Drum – Treasure, John Radebold, Diana Garcia, Lew Madden, Alli Villines

2 Non-Voting Members: Kimberly Brown, Sara Monson