



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

NTBA Board of Directors Meeting
Wednesday, June 19, 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

Password: NTBA

Call in line: 1(346)248-7799

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 & NT Chamber, TCDA, Placer County
10 min (3:10-3:20pm)
5. **Cal Neva Update** **25 min** (3:20–3:45pm)
6. **Action Items** **10 min** (3:45-3:55pm)
 - a. Approval of Accounting Contract
 - b. Treasurer Update on the budget
7. **NTBA Event Updates** **20 min** (3:55-4:15pm)
 - a. Music on the Beach
 - b. Labor Day Drone Show Discussion
8. **NTBA, TCDA, NT Chamber Roadmap Updates** **15 min** (4:15-4:30pm)
 - a. Membership Consolidation
 - Launch Timeline
9. **Closed Session – Organizational Matters** **25 min** (4:30-4:55pm)
10. **Directors Comments** **5 min** (4:55-5:00pm)
11. **Adjourn**



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

7 Voting Members: Clayton Humphries - Chair, Sean O'Brien – Vice Chair, Heidi Hill Drum – Secretary/Treasurer, John Radebold, Diana Garcia, Lew Madden and Alli Villines

1 Non-Voting Member: Sara Van Siclen