



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

NTBA Board of Directors Meeting
Wednesday, August 21, 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 (4 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. Consent Calendar - ACTION ITEM: Approve Consent Calendar** **5 min** (3:20-3:25pm)
 - a. July Board Meeting Minutes
 - b. Alli Villines board resignation
- 6. Financials** **25 min** (3:25-3:50pm)
 - a. Stacey Huber (current financials)
 - b. Tim Cleary (past financials)
- 7. NTBA Event Updates** (Darcy & Kerry) **20 min** (3:50-4:10pm)
 - a. Music on the Beach - July recap (see attached July MOTB financials)
 - b. Labor Day Drone Show
 - c. Passport to Dining
- 8. Closed Session – Organizational Matters** **45 min** (4:10-4:55pm)
- 9. Directors Comments** **5 min** (4:55-5:00pm)
- 10. Adjourn**

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