



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

**NTBA Board of Directors Meeting
Wednesday, September 18, 2024
3:00 p.m. – 6:00 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) | 5 min (3:00-3:05pm) |
| 2. Welcome | 5 min (3:05-3:10pm) |
| 3. Agenda Amendments and Approval | 5 min (3:10-3:15pm) |
| 4. NTBA Update (Clayton Humphries) | 15 min (3:15-3:30pm) |
| 5. Membership input/public comment/questions | 45 min (3:30-4:30pm) |
| 6. Community Discussion on the future of NTBA | 45 min (4:30-5:15pm) |
| 7. Closed Session – Organizational Matters | 45 min (5:15-6:00pm) |
| a. Consent Calendar - ACTION ITEM: Approve Consent Calendar | |
| • August Board Meeting Minutes | |
| • August financials | |
| • Clayton Humphries board resignation | |

8. Adjourn

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

1 Non-Voting Member: Sara Van Siclen