



AGENDA

NTBA Board of Directors
 Tuesday, February 23rd, 2010, 5:30-8:35pm
 North Tahoe Event Center

- | | | |
|--|--|-------------------|
| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of Agenda | All | 5 minutes |
| 3. Approval of January Minutes | All | 5 minutes |
| 4. Public Comment | | 10 minutes |
| <p>During public comment you may address the Board on any issue <u>not</u> on the agenda. The Board is not permitted to take any action on any items raised during Public Comment, however they may choose to add an item raised in Public Comment to the agenda of a later Board meeting.</p> | | |
| 5. Placer County Redevelopment Agency Update
Presentation and Q&A/Discussion | Steven Brown | 20 minutes |
| 6. Economic Development
Presentation and Q&A/Discussion | Steve Teshara | 20 minutes |
| 7. New Membership and Renewal Report
Presentation with Final End-of-Year Membership Numbers | Lesley Bruening | 15 minutes |
| 8. Main Street Committees
Design
ER
Organization
Promotions | Phil Gilanfarr
Carol Savary
Carol Savary
Todd Willard | 15 minutes |
| 9. Treasurer's Report
Presentation and Board Review | Brian Helm | 10 minutes |
| 10. Executive Director's Report
SnowFest! Events
All Committee Meeting / KBCCIP Refocus
Visitors' Center Proposal
Placer County Quarterly Meeting | Cheri Sprenger | 15 minutes |
| 11. Board Director Ad Hoc Reports
Board Discussion | All | 5 minutes |

Adjourn; next meeting Tuesday, March 30th, 5:30pm, Location TBD