



AGENDA

NTBA Board of Directors
 Tuesday, March 30th, 2010, 5:30-7:40pm
 Mourelatos Lakeshore Resort

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|--|-----------------|------------|
| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of Agenda | All | 5 minutes |
| 3. Approval of February 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. Better Know a District: Tahoe Vista
Community Focus
Q&A/Open Discussion | Cheri Sprenger | 15 minutes |
| 6. Appointment of John Evans to Board
Discussion/Vote | Carol Savary | 10 minutes |
| 7. Executive Director's Report
SnowFest! Events, KBCCIP Status, Placer County Quarterly Meeting | Cheri Sprenger | 15 minutes |
| 8. Treasurer's Report
Presentation and Board Review | Brian Helm | 10 minutes |
| 9. New Membership and Renewal Report
Presentation/Discussion | Lesley Bruening | 10 minutes |
| 10. PR/Communications Committee Update
Update/Discussion | Alex Mourelatos | 10 minutes |
| 11. Vision Statement Committee Update
Presentation/Discussion/Board Vote | Alex Mourelatos | 15 minutes |
| 12. Main Street Committees | | 15 minutes |
| Design | Phil Gilanfarr | |
| ER | Carol Savary | |
| Organization | Alex Mourelatos | |
| Promotions | Todd Willard | |
| 13. Board Director Ad Hoc Reports
Board Discussion | All | 5 minutes |

Adjourn; next meeting Monday, April 26th, 5:30pm, North Tahoe Event Center
 Note – this is a special date for the April meeting, please check your calendars!