



AGENDA

NTBA Board of Directors
 Monday, April 26th, 2010, 5:30-7:45pm
 North Tahoe Event Center

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|--|---|------------|
| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of April Agenda | All | 5 minutes |
| 3. Approval of March 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. KBCCIP Project Update
Better Know a District: Kings Beach Q&A
Presentation / Q&A / Open Discussion | Placer County DPW
Cheri Sprenger | 40 minutes |
| 6. Proposed Vision Statement
Discussion/Board Vote | Phil Gilanfarr | 15 minutes |
| 7. Treasurer's Report
Presentation and Board Review | Brian Helm | 10 minutes |
| 8. New Membership and Renewal Report
Presentation/Discussion | Lesley Bruening | 15 minutes |
| 9. Executive Director's Report
North Tahoe Truckee Leadership Graduation
Community CleanUp Day
Music on the Beach
Tail & Ale
July 3 rd | Cheri Sprenger | 10 minutes |
| 10. Main Street Committees
Design
ER
Organization
Promotions | Phil Gilanfarr
Carol Savary
Alex Mourelatos
Todd Willard | 15 minutes |
| 11. Board Director Ad Hoc Reports
Board Discussion | All | 5 minutes |

Adjourn; next meeting Tuesday, May 25th, 5:30pm, North Tahoe Event Center