



AGENDA

NTBA Board of Directors
 Tuesday, May 25, 2010, 5:30-8:00pm
 North Tahoe Event Center

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|--|---|------------|
| 1. Call To Order | Carol Savary | 5 minutes |
| 2. Approval of May Agenda | All | 5 minutes |
| 3. Approval of April 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. Leadership Class Project Presentation
Kings Beach Open for Business
Presentation / Q&A | Katherine Hill
Scott Tieche | 20 minutes |
| 6. Placer County RDA Presentation
RDA 5-year Plan | Steven Brown
Michele Kingsbury | 30 minutes |
| 7. Officer Appointment EBoard Recommendation
Discussion / Vote | Carol Savary | 10 minutes |
| 8. Treasurer's Report
Presentation and Board Review | Brian Helm | 10 minutes |
| 9. New Membership and Renewal Report
Presentation/Discussion
Talking points for Recruitment | Lesley Bruening

Cheri Sprenger | 20 minutes |
| 10. Executive Director's Report
Community CleanUp Day
Music on the Beach
Tail & Ale
July 3rd | Cheri Sprenger | 10 minutes |
| 11. Main Street Committees
Design
ER
Organization
Promotions | Phil Gilanfarr
Carol Savary
Alex Mourelatos
Todd Willard | 15 minutes |
| 12. Board Director Ad Hoc Reports
Board Discussion | All | 5 minutes |

Adjourn; next meeting Tuesday, June 29, 5:30pm, North Tahoe Event Center