



## AGENDA

NTBA Board of Directors  
 Tuesday, August 31, 2010, 5:30-7:45pm  
 North Tahoe Event Center

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| 1. <b>Call To Order</b>  | John Evans   | 5 minutes  |
| 2. <b>Approval of August Agenda</b>  | All  | 5 minutes  |
| 3. <b>Approval of July Minutes</b>   | All  | 5 minutes  |
| 4. <b>Public Comment</b>   |  | 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. <b>Treasurer's Report</b><br>Board Review   | Brian Helm   | 15 minutes |
| 6. <b>Chapter 15 – Proposed Boundaries</b><br>Discussion / Feedback to TRPA & RDA  | Cheri Sprenger   | 20 minutes |
| 7. <b>New Membership and Renewal Report</b><br>Presentation/Discussion   | Lesley Bruening  | 15 minutes |
| 8. <b>Executive Director's Report</b><br>Gateway Community Meeting Feedback<br>Music on the Beach<br>Passport to Dining<br>September Board Retreat dates   | Cheri Sprenger<br>CDA Annual Conference<br>Placer County Quarterly Meeting | 15 minutes |
| 9. <b>Main Street Committees</b><br>Design<br>ER<br>Organization<br>Promotions   | Phil Gilanfarr<br>Carol Savary<br>Cheri Sprenger<br>Todd Willard           | 20 minutes |
| 10. <b>501 c 3 Corporation – Friends of North Tahoe</b><br>Update and discussion   | John Evans<br>Carol Savary   | 10 minutes |
| 11. <b>Local and Regional Advocacy Opportunities</b>   | All  | 5 minutes  |
| 12. <b>Board Director Ad Hoc Reports</b>   | All  | 5 minutes  |

Adjourn; next meeting – Board Retreat, Date TBD  
 Board meeting Tuesday, September 28, 5:30pm, North Tahoe Event Center