



Agenda and SPECIAL Meeting Notice
THE NORTH LAKE TAHOE RESORT ASSOCIATION BOARD OF DIRECTORS
Monday, October 17, 2011 – 6 p.m. to 8 p.m.
Granlibakken

NLTRA Mission

“To promote tourism and benefit business through efforts that enhance the economic, environmental, recreational and cultural climate of the area.”

Meeting Ground Rules

Be Prepared, Engage in Active Listening, Be Respectful of Others, No Surprises, It is OK to Disagree, Acknowledge Comments, but Do Not Repeat Comments

ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

A. CALL TO ORDER - ESTABLISH QUORUM

B. WELCOME FROM NLTRA AND TCPUD CHAIRS – RON MCINTYRE (NLTRA) AND JUDY FRIEDMAN (TCPUD)

C. CONSULTANT PRESENTATION OF WEST COMMONS BEACH ALTERNATIVES

D. BOARD AND PUBLIC COMMENT ON THE ALTERNATIVES

E. PUBLIC FORUM

Any person wishing to address the Board of Directors on items of interest to the Resort Association not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes, since no action may be taken by the Board on items addressed under Public Forum.

F. MEETING REVIEW AND STAFF DIRECTION

G. ADJOURNMENT

This meeting site is wheelchair accessible.

Posted 10/14/11