

## AGENDA AND MEETING NOTICE BUSINESS ASSOCIATION AND CHAMBER COLLABORATIVE Wednesday, July 10, 2013 – 9:00am Tahoe City Visitor Information Center

## Mission of the North Lake Tahoe Chamber of Commerce

"To take specific actions to help improve the opportunity for local businesses to achieve and sustain success: to promote business, tourism, and the economic, cultural and civic welfare of the greater North Lake Tahoe community."

## Meeting Ground Rules inclusive of the 9 Rules of Civility

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

Business Association and Chamber Collaborative Members <u>NLTRA Board</u> :	ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED
Kaliope Kopley Eric Brandt	A. Call to Order - Establish Quorum
Committee Members:	B. Public Forum: Any person wishing to address the Membership Advisory Committee on items of interest to the Committee not listed on the
Caroline Ross, Chair Squaw Valley Business Assoc.	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 Committee on
Steve Hoch Tahoe City Downtown Assoc.	items addressed under Public Forum. (3 minutes)
Kay Williams	C. Agenda Amendments and Approval
West Shore Assoc. Mike Young Incline Community Business Assoc.	<ul> <li>D. Approval of the Meeting Minutes (<i>Motion</i>)</li> <li>May 8, 2013 Meeting Minutes</li> </ul>
Cassandra Sharp Village at Northstar Assoc.	E. IRONMAN Lake Tahoe Business Outreach – Andy Chapman (10 minutes)
Joy Doyle North Tahoe Business Assoc.	F. Marketing Lake Businesses in Winter - Andy Chapman (5 minutes)
Michael Gelbmen Sierra Sun	G. Opening Day at the Lake Recap- Kay Williams (15 minutes)
County Representative	H. Shop Local 2013 Task List- Joy Doyle (20 minutes)
Dave Snyder <u>Quorum</u> 3 members including 1 NLTRA	J. Committee Member Reports/Updates from Community Partners (5 minutes)
Board Director	K. Adjournment

Posted and Emailed-7/3/2013