



north lake tahoe

Chamber | CVB | Resort Association

Special Board Meeting
February 23, 2018, 1:00 p.m.
PRELIMINARY MINUTES

Board Members in Attendance:

Erin Casey, Gary Davis, Tom Lotshaw (Non-voting), Karen Plank, Aaron Rudnick, Samir Tuma, Brett Williams, Adam Wilson

Staff Members in Attendance:

Cindy Gustafson, Ron Treabess, Dawn Teran

A. 1:05 p.m. Called to Order-Established Quorum

B. MOTION: Appoint North Lake Tahoe Resort Association Representatives for the CAP Committee.

- Erin reviewed the timeline of the CAP committee appointment procedure thus far and the spreadsheet "CAP Committee Appointments", which was supplied and posted prior to meeting.
- Erin reviewed the County candidate recommendations for the four County at- large seats
- Cindy reviewed the NLTRA candidate recommendations for the two NLTRA at- large seats.
- Cindy urged considering Alex Mourelatos for the Executive Board nomination due to his to his expertise, experience and background in addition to his geographic location.
- Cindy explained that Squaw Valley Business Association had joined the process too late to be added to the list of Business Association seats and that Drew and Kyle Creasy had already been selected as the Business Associations nominees.

MOTION: Appoint North Lake Tahoe Resort Association Representatives for the CAP Committee:

Ron Parson (West Shore/Tahoe Vista) -Former NLTRA-Lodging

Drew Conly (Squaw Valley) - Resort at Squaw Creek-Lodging

Alex Mourelatos-*Executive Board Nomination* (Tahoe Vista) - Former NLTRA/Lodging

M/S/C 6/0/1 Brett/Karen/Erin abstained

The following are the County recommended appointments:

Rick Stephens (Martis Valley) - At-Large, Housing

David Hansen (Tahoe City/West Shore) - At-Large, Lodging/Social Service

Mike Staudenmayer (Northstar) - Former CIT/ NSCSD

Danielle Grindle (Squaw Valley) - Finance/SVPSD

- Erin added that the item will be on March 6th Board of Supervisor's agenda
- Meeting adjourned at 1:25 p.m.