



## SPECIAL BOARD OF DIRECTORS MEETING

Date: Friday Feb 14, 2020

Time: 3pm

Location: NLTRA Offices, 100 North Lake Blvd,  
Tahoe City, CA or Call in at

**712-770-4010 access code 775665#**

### NLTRA Mission

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

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#### Board of Directors:

**Chair: Adam Wilson**, Vail Resorts | **Vice Chair: Samir Tuma**, Tahoe City Lodge

**Treasurer: Christy Beck**, Squaw Alpine | **Secretary: Brett Williams**, Agate Bay Realty

**Aaron Rudnick**, Sierra Tahoe Recreation | **Greg Gooding**, Resort at Squaw Creek | **Andre Priemer**, Ritz-Carlton, Lake Tahoe  
**Chris Brown**, Elevation Law Firm | **Dan Tester**, Granite Peak Management | **Gary Davis**, JK Architecture Engineering | **Jon Slaughter**,  
Sugar Bowl Resort | **Jim Phelan**, Tahoe City Marina | **Karen Plank**, Placer County Appointee | **Kevin Mitchell**, Homewood Mountain  
Resort | **Stephanie Hoffman**, Granlibakken Tahoe | **Tom Turner**, Tahoe Restaurant Collection  
Advisory Committee: **Erin Casey**, Placer County Executive Office

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#### AGENDA

**NUMBER TO CALL IN: 1-712-770-4010, enter code 775665#**

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| <b>3:00 p.m.</b> | 1. Call to Order – Establish Quorum  |
| <b>3:05 p.m.</b> | 2. Public Forum – Any person wishing to address the Board of Directors on items of interest to the Board 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. |
| <b>3:10 p.m.</b> | 3. Agenda Amendments and Approval  |
| <b>3:15 a.m.</b> | 4. Action Items <ul style="list-style-type: none"><li>A. Approval of North Lake Tahoe Tourism &amp; Business Improvement District Management Plan</li><li>B. Authorization to begin North Lake Tahoe Tourism &amp; Business Improvement District Petition process.</li></ul>                         |
|                  | 5. Closed Session  |
|                  | 6. Adjournment   |

*This meeting is wheelchair accessible*

*Posted online at [nltra.org](http://nltra.org)*