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**Board of Directors:**

**Chair: Samir Tuma**, Tahoe City Lodge

**Ron Cohen**, Squaw Valley Alpine Meadows | **Deirdra Walsh**, Northstar California | **Kevin Mitchell**, Homewood Mountain Resort |

**David Lockard**, Resort at Squaw Creek | **Colin Perry**, Ritz-Carlton, Lake Tahoe

**Brett Williams**, Agate Bay Realty | **Stephanie Hoffman**, Tahoe Luxury Properties

**Jim Phelan**, Tahoe City Marina | **Tom Turner**, Tahoe Restaurant Collection | **Samir Tuma**, Tahoe City Lodge

**Dave Wilderotter**, Tahoe Daves

**Melissa Siig**, TCDA | **Alyssa Reilly**, NTBA | **Ray Villaman**, Northstar Business Assoc. | **Dan Tester**, Squaw Valley Business Assoc.

Advisory member: **Jeff Cowen**, TRPA

Advisory member: **Nick Martin and Lindsay Romack**, Placer County Executive Office

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/88240289296?pwd=TFJoWHcxdkxWTdvcGJIYzNkaVlSZz09>

**Meeting ID: 882 4028 9296**

**Passcode: 287691**

**One tap mobile**

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**+1 669 900 9128 US (San Jose)**

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1. Call to Order – Establish Quorum
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.
3. Designation of Samir Tuma and Deirdra Walsh as labor negotiators to negotiate with the Association’s Unrepresented Employee - Chief Executive Officer.  
Recommendation: The Board approve a motion to designate Samir Tuma and Deirdra Walsh as labor negotiators to negotiate with the Association’s Unrepresented Employee – Chief Executive Officer.
4. Adjournment
5. Closed session pursuant to Government Code Section 54957.6, Conference with Labor Negotiators, Association Designated Representatives - Samir Tuma and Deirdra Walsh; Unrepresented Employee – Chief Executive Officer.