

Committee Members:

Jill Schott, Tahoe Moon Properties | Haley Packard, Packard Realty | DJ Ewan, Granlibakken
Alex Mourelatos, Mourelatos Lakeshore Resort | Connor McCarthy, Homewood
Jim Phelan, Tahoe City Marina | Melissa Siig, TCDA

Instruction for Public Participation:

Members of the public may attend the Zoom teleconference by telephone, computer or mobile device. To participate via Zoom, join the meeting from the link: <https://bit.ly/3v4AYnN> as authorized by AB 361. Pre-registration is required, and members of the public will be admitted into the meeting as an attendee, with audio and video controls disabled. If you wish to make a public comment, use the “Raise Hand” feature in Zoom or *9 on your telephone. You will be called upon and unmuted when it is your turn to provide comment. Comments must be 3 minutes or less and limited to one comment per item.

Join Zoom Meeting

<https://bit.ly/3v4AYnN>

Meeting ID: 851 6820 2969

Passcode: 903880

One tap mobile

Dial by your location

+1 669 900 9128 US (San Jose)

- 1:00 p.m.** 1. Call to Order – Establish Quorum
- 1:05 p.m.** 2. Action Item:
- Election of Chair and Vice Chair
- 1:15 p.m.** 4. 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.
- 1:20 p.m.** 5. Agenda Amendments and Approval **[ACTION]**
- 1:30 p.m.** 6. Informational Updates/Verbal Reports:
- A. Committee orientation presentation
- 2:00 p.m.** 7. Action Items:

A. Review and recommend approval of Q 4 expense budget to NLTRA board

B. Future meeting dates:

-1 meeting prior to end of April to discuss additional opportunities, operating standards for committee including: cadence of regular meetings, seat terms, process around non expense funds.

- May meeting date for 22/23 budget review and recommendation

2:30 a.m. 8. Adjournment

Posted online at nltra.org