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**Committee Members:**

**Chair: Jim Phelan**, Tahoe City Marina | **Vice Chair: DJ Ewan**, Granlibakken  
**Jill Schott**, Tahoe Moon Properties | **Haley Packard**, Packard Realty  
**Alex Mourelatos**, Mourelatos Lakeshore Resort | **Connor McCarthy**, Homewood  
**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://us02web.zoom.us/j/86255483757?pwd=RitWN0VIMXlaMHNjQUU1NmNKVGFwZ09>

as authorized by AB 361  
Meeting ID: 862 5548 3757  
Passcode: 122543  
Dial by your location  
+1 669 900 9128 US (San Jose)

- 12:30 p.m.** 1. Call to Order – Establish Quorum
- 12:35 p.m.** 2. Public Forum - Any person wishing to address the TBID Zone 1 Committee on items of interest to the Committee 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 TBID Zone 1 Committee on items addressed under Public Forum.
- 12:40 p.m.** 3. Agenda Amendments and Approval (**Action**)
- 12:40 p.m.** 4. TCDA Lighting Project Proposal (Action)
- 12:55 p.m.** 5. Verbal Updates
- 1:00 p.m.** 6. Adjournment

*Posted online at nltra.org*