

AGENDA

Committee Members:

Chair: Jim Phelan, Tahoe City Marina | **Vice Chair: Jonn Melrose**, Tahoe House
Tom Feiten, Palisades Tahoe | **Jerusha Hall**, Northstar California Resort
Danny Scott, Tahoe Restaurant Group | **Laurie Munos**, Ritz-Carlton, Lake Tahoe
Dave Wilderotter, Tahoe Daves | **Johnny Roscher**, Za's Restaurant
Katherine Hill, Tahoe Weekly

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:

Anna Atwood is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/89691981811?pwd=a2QybVd3end4WmpPTURjZUozUzN4UT09>

as authorized by AB 361

Meeting ID: 896 9198 1811

Passcode: 942307

One tap mobile

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+1 669 900 9128 US (San Jose)

- 1:30p.m.** 1. Call to Order – Establish Quorum
- 1:35 p.m.** 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. Agenda Amendments and Approval **(Action)**
- 1:40 p.m.** 4. **Q4 Business Association Grant Funding (Action)**
- 1:55 p.m.** 5. Informational Updates/Verbal Reports:
- 2:00 p.m.** 6. Adjournment