
Board of Directors:

Chair: Samir Tuma, Tahoe City Lodge

Mike DeGross, Palisades Tahoe | **Deirdra Walsh**, Northstar California | **Kevin Mitchell**, Homewood Mountain Resort

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

Jill Schott, Tahoe Moon Properties | **Stephanie Hoffman**, Tahoe Luxury Properties

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

Dave Wilderotter, Tahoe Dave's | **Melissa Siig**, TCDA | **Alyssa Reilly**, NTBA | **Ray Villaman**, Northstar Business Assoc.

Dan Tester, Squaw Valley Business Assoc. | **Sue Rae Irelan**, Placer County Appointee

Advisory members: Stephanie Holloway, Placer County Executive Office | **Jeff Cowen**, TRPA

1. Call to Order – Establish Quorum at 8:33 AM

Jim Phelan, Dan Tester, Stephanie Hoffman, Melissa Siig, Kevin Mitchell, Dave Wilderotter, Sue Rae Irelan, David Lockard, Alyssa Reilly, Mike DeGross, Tom Turner, Samir Tuma, and Jill Schott. A quorum was established. Advisory Committee member Stephanie Holloway was also present.

Board members absent

Deirdra Walsh, Colin Perry, and Ray Villaman

Staff Members in attendance

Tony Karwowski, Anna Atwood, and DeWitt Van Siclen

Bonnie Bavetta was also in attendance.

2. Public Forum

There were no comments on items not on today's agenda.

3. Agenda Amendments and Approval [ACTION]

Motion to approve today's agenda as presented. PHELAN/TESTER/UNANIMOUS

4. Consent Calendar – All items listed under the consent calendar are considered to be routine and/or have been or will be reviewed by the Board and approved by one motion. There will not be a separate discussion of these items unless a Board member or staff person requests a specific item be removed from the consent calendar for separate consideration. Any item removed will be considered after the motion and vote to approve the remainder of consent calendar motions.

No items were presented.

5. Action Items

a) Review and approve TBID Zone 1 committee recommended Q4 expense budget.

Van Siclen presented the proposed budgets recommended for approval by the TBID Zone 1 and TBID Advisory Committees. He explained how the budgets were compiled and what is available based on the re-forecasted budget for each category. Discussion followed as the presentation was clarified.

Motion to approve of FY 2021/22 Q4 Zone 1 TBID funds, with total expenditures of \$150,000, with \$15,000 allocated to overhead and \$135,000 to be spent within Zone 1 boundaries.

TUMA/SIIG/UNANIMOUS

b) Review and approve TBID Advisory committee recommended Q4 expense budget.

Motion to approve allocations of FY 2021/22 Q4 TBID revenues with total expenditures \$1.11 million as recommended by TBID advisory Committee TUMA/WILDEROTTER/UNANIMOUS

6. Adjournment

There being no further business to come before the Board, the meeting adjourned at 8:55 AM.

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS