



north lake tahoe

Chamber | CVB | Resort Association

**SPECIAL BOARD OF DIRECTORS MEETING**

Date: Tuesday, July 13, 2021

Time: 8:00 a.m.

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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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**1. Call to Order at 8:04 AM – Establish Quorum**

**Board members in attendance**

Samir Tuma, Ron Cohen, Jim Phelan, Deirdra Walsh, Kevin Mitchell, David Lockard, Colin Perry, Melissa Siig, Stephanie Hoffman, Dave Wilderotter, Alyssa Reilly, Dan Tester, Sue Rae Irelan, and Tom Turner.

Advisory Committee members Nick Martin

**Board members absent**

Brett Williams and Ray Villaman

**Staff Members in attendance**

Anna Atwood

**Others in attendance**

Steve Gross, Adam Wilson

**2. Public Forum**

No 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

Tuma stated the recommendations to appoint Samir Tuma and Deirdra as Chair and Vice Chair was a recommendation from legal counsel, Steve Gross. Steve Gross stated it is a pre-requisite to designate this in Open Session before going into Closed Session.

Adam Wilson question if it would be appropriate to delegate authority to the EC Committee on HR matters at today's meeting. Steve Gross shared since it was not on today's agenda as an action item and no prior notice was given, it would have to be tabled.

**Action to Anna: Add Delegation of EC Committee to handle HR matters to the agenda for August.**

**Motion to approve Samir Tuma and Deirdra Walsh Walsh as labor negotiators to negotiate with the Association's Unrepresented Employee – Chief Executive Officer. TESTER/PHELAN/UNANIMOUS**

Samir Tuma questioned Steve Gross if it is permissible for non-voting Board of Directors member to continue into Closed Session. Steve Gross shared it is permissible and a matter of how the Board operates and the non-voting Board of Director members can participate in the Closed Session.

**4. Closed Session**

**5. Adjournment**

Respectfully submitted,  
Anna Atwood  
Officer Manager  
NLTRA