
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/89169609482?pwd=WUcvLzI1dVBLNmxpZ1R6VTE5MllrQT09>

as authorized by AB 361.

Meeting ID: 891 6960 9482

Passcode: 045566

+1 669 900 9128 US (San Jose)

- 1:00 p.m.** 1. Call to Order – Establish Quorum
- 1:05 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.
- 1:10 p.m.** **3. Agenda Amendments and Approval (Action)**
- 1:15 p.m.** **4. Approval of Meeting Minutes from**
a) **May 18, 2022 (Action)**
b) **May 26, 2022 (Action)**
- 1:20 p.m.** 5. Presentation on grant project intake, review, award, and tracking process
- 1:45 p.m.** 6. NLTRA updates
- 2:00 p.m.** 7. Adjournment

Posted online at nltra.org