

## AGENDA

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### 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:

<https://us02web.zoom.us/j/89951310762?pwd=MGIycy9PaG4zWXJWenlUOUxtMzNWZz09>

as authorized by AB 361.

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+1 669 900 9128 US (San Jose)

Meeting ID: 899 5131 0762

Passcode: 376404

- 3:00 p.m.** 1. Call to Order – Establish Quorum
- 3:05 p.m.** 2. Public Forum – Any person wishing to address the TBID Advisory 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 Advisory on items addressed under Public Forum.
- 3:10 p.m.** **3. Agenda Amendments and Approval (Action)**
- 3:15 p.m.** **4. Approval of meeting minutes from**
- a) May 18, 2022 (Action)**
  - b) May 26, 2022 (Action)**
  - c) July 7, 2022 (Action)**
- 3:20 p.m.** 5. Presentation on grant project intake, review, award, and tracking process
- 3:45 p.m.** 6. NLTRA updates
- 4:00 p.m.** 7. Adjournment