

NLTRA Mission

North Lake Tahoe Resort Association (NLTRA) promotes and manages visitation and collaborates to achieve economic health, community vitality, and environmental sustainability to benefit our residents, businesses and visitors.

Committee Members:

Alyssa Bettinger, TRPA | **Kim Boyd**, Tahoe City PUD | **Sarah Coolidge**, Coolidge Consulting
Teresa Crimmens, Sierra Community House | **Pat Fraser**, Palisades Tahoe | **Linda Meckel**, WSP | **Alyssa Reilly**, NTBA
Kane Schaller, Dickson Realty/KJM Team | **Samir Tuma**, Kila Properties | **Sara Van Siclen**, TNT/TMA
Dave Wilderotter, Tahoe Daves | **Tara Zuardo**, Mountain Housing Council
Scott Zumwalt, Bridgetender/West Shore Market
Placer County Appointed Advisory Seats: Stephanie Holloway and Shawna Purvines

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

Join Zoom Meeting

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as authorized by AB 361

Meeting ID: 818 7272 5628

Passcode: 641644

Dial by your location

+1 669 900 9128 US (San Jose)

AGENDA

- | | | |
|-------------------|----|---|
| 12:00 p.m. | 1. | Call to Order – Establish Quorum |
| 12:05 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. |
| 12:10 p.m. | 3. | Agenda Amendments and Approval |
| 12:15 p.m. | 4. | Member Introduction |
| 12:20 p.m. | 5. | Election of Chair & Vice Chair (Action) |
| 12:30 p.m. | 6. | Appointment of seat terms (Action) - 4 seats 1 year, 4 seats 2 year, 5 seats 3 year |

- 12:40 p.m. 7. **Monthly meetings/Dates (Action)**
- Select monthly meeting day/time
- 12:50 p.m. 8. TOT Committee Orientation – Presentation and discussion **Page 1**
- 1:20 p.m. 9. Grant project intake, review, award, and tracking process development **Page 29**
a. Project recap to date
b. Erin Casey SOW
c. Timeline and process to get to Nov. 3rd BOD for approval
d. Role of TOT Committee in grant development process
e. Role of AdHoc committee
f. Initial areas of feedback from the committee
g. Next steps
- 2:00 p.m. 9. Adjournment

This meeting is wheelchair accessible

Posted online at www.nltra.org