

Committee Members:

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

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.

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/83474346171?pwd=VUQrT1gxQjJFV1c5TjYwQVEvb2tEUT09>

as authorized by AB 361

Meeting ID: 834 7434 6171

Passcode: 196078

Dial by your location
+1 669 900 9128 US (San Jose)

AGENDA

- | | | |
|------------------|----|---|
| 2:00 p.m. | 1. | Call to Order – Establish Quorum |
| 2:05 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. |
| 2:10 p.m. | 3. | Agenda Amendments and Approval |
| 2:15 p.m. | 4. | Approval of TOT Committee meeting minutes from Nov 21, 2022 Page 1 |
| 2:20 p.m. | 5. | NTCA Rebrand – Informational Update – Guinn/Karwowski Page 3 |
| 2:35 p.m. | 6. | CA Brown Act Requirements & Future Meetings, Information Update -Karwowski |
| 3:00 p.m. | 7. | Adjournment |