



### **JOINT CAP/TOT Committee**

County Contact: Lindsay Romack, lromack@placer.ca.gov  
NTCA Contact: Tony Karwowski, tony@gotahoenorth.com

Monday, July 17  
12:00-4:00pm

**In person:** North Tahoe Event Center  
8318 N Lake Blvd, Kings Beach, CA 96143

**Additional Meeting Locations:** 11674 Munich Dr, Truckee, CA 96161

Each teleconference location is open to the public and any member of the public has an opportunity to address the TOT Committee from a teleconference location in the same manner as if that person attended the meeting location at 8318 North Lake Blvd. Kings Beach, CA.

#### **Or virtual via Zoom:**

<https://us02web.zoom.us/j/83474346171?pwd=VUQrT1gxQjJFV1c5TjYwQVEvb2tEUT09>

Meeting ID: 834 7434 6171

Passcode: 196078

• +1 669 900 9128 US (San Jose)

Meeting ID: 834 7434 6171

Passcode: 196078

The public may participate in this Joint Committee meeting virtually by accessing the following link: <https://us02web.zoom.us/j/83474346171?pwd=VUQrT1gxQjJFV1c5TjYwQVEvb2tEUT09>

Members of the public may also participate via audio by calling 669-900-9128, Meeting ID: 834 7434 6171 Password: 196078

1. Call to Order - Define Joint Committee Meeting Chair
2. Introduction of Committee Members
3. Public Comment – Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).



4. Action Items:

- a. Approval of TOT Committee Minutes from April 24, 2023
- b. CAP committee approval of Joint TOT/CAP Committee Minutes from June 19, 2023
- c. TOT committee approval of Joint TOT/CAP Committee Minutes from June 19, 2023

5. Information Items:

- a. Introduction and review of purpose of the joint TOT/CAP committee meeting
  - i. Introduction of materials
  - ii. Funding snapshot
- b. Presentation of Sponsorship projects and programs recommended for TOT/CAP committee review and scoring.
- c. Discussion of date for next joint committee meeting to review project recommendations

6. NTCA and Placer County Updates

7. Adjourn Joint Committee Meeting