



Joint CAP & TOT Committee

DATE: Wednesday, Aug 23, 2023
TIME: 12:30 p.m. – 4:30 p.m.
LOCATION: Granlibakken Resort
725 Granlibakken Rd., Tahoe City, CA

ADDITIONAL LOCATIONS:
2587 Lake Shore Dr., Niles MI 49120

Each teleconference location is open to the public and any member of the public has an opportunity to address the CAP Committee from a teleconference location in the same manner as if that person attended the meeting location at 725 Granlibakken Rd., Tahoe City, CA 96145

CAP COMMITTEE

CHAIR SARAH COOLIDGE – REPRESENTING PLACER COUNTY
ANDREW RYAN - REPRESENTING NTCA
DAN WILKINS – REPRESENTING SPECIAL DISTRICT
DANIELLE MUELLER - REPRESENTING PLACER COUNTY
MITCHELL MURRAY – REPRESENTING LODGING
VINTON HAWKINS – REPRESENTING AT-LARGE
JIM PHELAN - REPRESENTING NTCA

PLACER COUNTY ADVISORY SEATS
STEPHANIE HOLLOWAY/LINDSAY ROMACK (ALTERNATE)

VICE CHAIR Ron PARSON – REPRESENTING NTCA
NANCY OUDEGEEST – REPRESENTING BUSINESS ASSOC.
ERIC MARTIN - REPRESENTING SPECIAL DISTRICT
GORDON SHAW - REPRESENTING TRANSPORTATION
JERUSHA HALL – REPRESENTING SKI RESORTS
RICK STEPHENS – REPRESENTING AT-LARGE
RON PARSON - REPRESENTING NTCA

TOT COMMITTEE

CHAIR SAMIR TUMA – KILA PROPERTIES
ALYSSA BETTINGER - TRPA
DAVE WILDEROTTER – TAHOE DAVE’S
KANE SCHALLER – DICKSON REALTY/KJM TEAM
PAT FRASER – PALISADES TAHOE
SCOTT ZUMWALT – BRIDGETENDER/WEST SHORE MARKET

PLACER COUNTY ADVISORY SEATS
STEPHANIE HOLLOWAY/SHAWNA PURVINES

VICE CHAIR SARAH COOLIDGE – COOLIDGE CONSULTING
ALYSSA REILLY– NTBA
KIM BOYD – TAHOE CITY PUD
KRISTINA KIND – MOUNTAIN HOUSING COUNCIL
LINDA MECKEL –
TERESA CRIMMENS – SIERRA COMMUNITY HOUSE

INSTRUCTION FOR PUBLIC PARTICIPATION:

Members of the public may attend the Zoom teleconference by telephone, computer or mobile device or in-person. To participate via Zoom, join the meeting from the link:

<https://us02web.zoom.us/j/89585610632?pwd=ZzlOUzdhUGdLbjJFa09EQzdOZIN3QT09>

Meeting ID: 895 8561 0632

Passcode: 112857

+1 669 900 9128 US (San Jose)

If you wish to make a public comment, use the “Raise Hand” feature in Zoom or *9 on your telephone. You will be called upon and unmuted when it is your turn to provide comment.

Comments must be 3 minutes or less and limited to one comment per item. Teleconference participation via Zoom is not guaranteed and can be disrupted by technical difficulties. If members of the public wish to be guaranteed the ability to observe/make public comments, they should attend in-person.

12:30 pm.

1. Call to Order – Establish Quorum

2. Public Forum – Any person wishing to address the CAP and TOT 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 CAP and TOT committee on items addressed under Public Forum.

3. Agenda Amendments and Approval [ACTION]

4. Approval of Joint CAP/TOT Committee meeting minutes from July 17, 2023 [ACTION]

12:40 pm

5. Presentation of CAP and TOT committee review and scoring of sponsorship projects and programs for further deliberation and funding consideration.

6. CEO/Staff Update

4:30 pm

7. Adjourn Committee Meeting