



**BOARD MEETING MINUTES  
February 6, 2008 – 8:30 a.m.**

**Tahoe City Public Utility District**

**FINAL MINUTES**

**BOARD MEMBER ATTENDANCE:** Dan Tester, Dave Wilderotter, Ron McIntyre, Alex Mourelatos, Deb Darby, Tom Murphy, Graham Rock, Adam Wilson, Debbie Casey and Roger Beck

**STAFF IN ATTENDANCE:** Steve Teshara, Ron Treabess, Kym Fabel, Andy Chapman, Sally Lyon and Sarah Holster

**OTHERS IN ATTENDANCE:** John Wilcox, Alvina Patterson, Les Pederson, Bill Clark, Russell Poulson, George Koster, Pettit Gilwee, Peter Kraatz, Ron Gracie, Candice Rousselet, Jim LoBue and Brian Stewart

**1.0 CALL TO ORDER – ESTABLISH A QUORUM**

- 1.1 The Board meeting was called to order at 8:35 a.m. by Chair Debbie Casey and a quorum was established.

**2.0 PUBLIC FORUM**

- 2.1 John Wilcox announced upcoming events sponsored by the Squaw Valley Institute (SVI). On February 11<sup>th</sup>, Doug Stoup will discuss his attempt to cross country ski 660 miles to the South Pole, retracing the route Ernest Shackleton was unable to complete in the early 1900's. This event is scheduled to be held at PlumpJack Conference Center in Squaw Valley beginning at 6:30 p.m. with a no host bar. On March 12<sup>th</sup>, Randall Osterhuber will describe the training, searches, rescue attempts, and history of the Tahoe Nordic Search and Rescue Team. The presentation is scheduled to be held at the Resort at Squaw Creek beginning at 6:30 p.m.
- 2.2 Alvina Patterson reminded the Board that she has not received a response from the NLTRA related to her concerns expressed at last Board Meeting regarding the NLTRA's marketing efforts. Steve Teshara said he would provide a response to Alvina at the February 11<sup>th</sup> Lodging Subcommittee meeting. She asked staff to present examples of marketing at that meeting and discuss the effectiveness of NLTRA ads. Debbie Casey encouraged Alvina to participate in the upcoming marketing workshops. Alvina also requested a response from Jennifer Merchant with Placer County in regards to the use of Placer County TOT funds to benefit Nevada County lodging properties. Debbie said she would follow-up with Jennifer Merchant in regard to this question.

- 2.3 Alex Mourelatos encouraged the Board to sign up for the upcoming Joe King Poker Tournament sponsored by the North Tahoe Business Association. The tournament is scheduled to be held in the Indian Room at Cal Neva on Friday, March 7<sup>th</sup> beginning at 7:00 p.m.

### **3.0 AGENDA AMENDMENTS AND APPROVAL**

- 3.1 Ron Treabess noted that the presenters for the Squaw Valley Olympic Museum and Western Winter Sports Heritage Center project are still in route to the meeting. He asked that the Board be flexible in regards to the agenda in order to accommodate the presenters once they have arrived.

- 3.2 **M/S/C (Wilderotter/Wilson) (10/0) to approve the agenda as presented.**

### **4.0 CONSENT CALENDAR - MOTIONS**

- 4.1 Steve Teshara noted that the consent calendar includes the approval of the two Community Marketing Program grants, one each for the Tahoe City Downtown Association and the North Tahoe Business Association, as recommended by the Chamber Advisory Committee.

- 4.2 **M/S/C (Wilderotter/Tester) (10/0) to approve the consent calendar as presented, including approval of the Community Marketing Program grants for the Tahoe City Downtown Association and the North Tahoe Business Association.**

### **5.0 DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR INFRASTRUCTURE FUNDS UP TO \$12,000 TO PREPARE PHASE I OF A BUSINESS PLAN TO ESTABLISH THE SQUAW VALLEY OLYMPIC MUSEUM AND WESTERN WINTER SPORTS HERITAGE CENTER**

- 5.1 Ron Treabess reported that it has been a growing desire and need of the community to establish a museum to preserve the history of the 1960 Winter Olympics that were held in Squaw Valley and on Lake Tahoe's West Shore and to also preserve western winter sports history in general. The funding request is for Phase I of the project which includes creation of the Squaw Valley Olympic Games Heritage Center (SVOGHC) as a non-profit 501(c)(3) California Corporation. The SVOGHC will develop and release a Request for Proposals to solicit a museum consultant to prepare a comprehensive business plan for development and operation of the proposed Squaw Valley Olympic Museum and Western Winter Sports Heritage Center; also to develop a public outreach campaign to create awareness about the project. Ron noted that the request of up to \$12,000 is consistent with the capabilities of the 2007-08 NLTRA Infrastructure budget and does not have a negative impact on future anticipated project funding. The Joint Committee unanimously approved the allocation and anticipates an additional funding request in the future for Phase II. Ron Treabess noted that until they receive 501(c)(3) status, the Truckee Tahoe Community Foundation (TTCF) will act as the committee's fiscal agent.

- 5.2 Bill Clark, Executive Director of Auburn Ski Club, gave a brief presentation of the current ski museum. The museum was established in the mid 1960s and has a large collection of artifacts that date from the 1850s to present day. He said that although the building is adequate, it is not serving its purpose in its current location. The museum needs a year round accessible location. Bill explained

that the museum encourages donations, but they have been selective because their storage is full.

- 5.3 Graham Rock asked if the committee intended to include the existing artifacts in Squaw Valley. George Koster, a member of the SVOGHC organizing committee, said Squaw Valley Ski Corporation supports the project. There have been discussions with Ski Corp. in regards to their participation in the project and potential museum sites in Squaw Valley. He noted that a site assessment will be completed to choose the best location. Graham suggested the committee approach the Village at Squaw Valley for museum space. Bill said there have been preliminary discussions about having a temporary exhibit in place in the Village at Squaw Valley in time for the 50<sup>th</sup> Olympic anniversary in 2010.
- 5.4 Roger Beck asked for a further description of existing exhibits. Bill said in addition to various records and archives, there is also a progression of ski equipment beginning from the 1850's to present. The museum has Snowshoe Thompson's original skis and mail bag on display along with artifacts from the Olympics. He said they are looking for more Olympic artifacts to complete an exhibit. Bill expressed urgency with regard to collecting as many artifacts as possible because many items are now lost. He explained the importance of accumulating records and archives of winter sports history to be made available to researchers from all over the world. Bill said the committee needs appropriate space that will accommodate all artifacts collected.
- 5.5 Ron McIntyre asked if the scope of the RFP includes a financial plan for operations and maintenance of the facility. George confirmed that a financial plan will be developed as part of Phase II of the project.
- 5.6 Graham asked if the museum has video footage. Bill reported that currently they have *Flame in the Snow*, the official Olympic footage. They also have film from Dr. Frank Howard, one of the original makers of ski films. Graham suggested that the committee approach CBS, the original broadcaster of the 1960 Winter Olympics, for additional footage. George said the committee is researching through the archives in order to approach CBS and all the original stakeholders and funding entities associated with the 1960 Winter Olympics.
- 5.7 Russell Poulson reiterated the need to create a dynamic and interactive entity as a home base for winter sports artifacts and archives. He noted that the Olympics were pivotal in shaping our area. Debra Dudley suggested the committee approach the Reno Tahoe Olympic Organizing Committee to tie into their efforts to bring the Olympics back to our region and possibly for funding. George feels the committee needs to first be structured before asking for funds from outside sources. Dave Wilderotter cautioned the committee about working with the Reno/Tahoe Olympics Committee and/or using a museum to help promote bringing the Olympics back to our area. He said although there is a movement to bring the Olympics back to our region, some locals do not support the plan.
- 5.6 **M/S/C (Tester/Murphy) (10/0) to recommend to the Placer County Board of Supervisors the approval of the infrastructure allocation of up to \$12,000 to prepare Phase I of a Business Plan to establish the Squaw Valley Olympic Museum and Western Winter Sports Heritage Center.**

**6.0 DISCUSSION AND POSSIBLE ACTION TO RECONSIDER COMMITTEE ASSIGNMENT FOR BOARD MEMBER ROGER BECK**

6.1 Roger Beck confirmed that he has asked to be reassigned to the Infrastructure Committee from the Marketing Committee. Board Chair Debbie Casey has offered to move to the Transportation Committee to accommodate Roger's request.

**6.2 M/S/C (Tester/McIntyre) (9/0/1 Abstention-Beck) to approve the reassignment of Board member Roger Beck from the Marketing Committee to the Infrastructure Committee.**

**7.0 DISCUSSION AND POSSIBLE ACTION TO FILL VACANT LAY SEAT ON NLTRA MARKETING COMMITTEE**

7.1 Andy Chapman reported that Marketing Committee member Steve Tremewan is no longer affiliated with a member organization and will be unable to continue to serve on the Marketing Committee. Steve Teshara reminded the Board that Les Pedersen with the Resort at Squaw Creek had submitted a letter of interest to serve on the committee. He was not chosen since his appointment would have conflicted with Board member Roger Beck, also from the Resort at Squaw Creek. Since Roger has been reassigned to the Infrastructure Committee, Les is eligible to serve on the Marketing Committee. Steve asked the Board to consider Les Pederson to fill the vacant position on the Marketing Committee. Debbie noted that Les served on the Marketing Committee last year and brings a depth of marketing experience to the committee.

**7.2 M/S/C (Tester/Mourelatos) (10/0) to appoint Les Pedersen to the vacant lay member seat on the Marketing Committee.**

**8.0 DISCUSSION AND POSSIBLE ACTION TO APPROVE DECEMBER 31, 2007 FINANCIAL STATEMENTS**

8.1 Sally Lyon noted that former NLTRA Board member Mike Salmon was appointed last month to serve again on the Finance Committee this time as a lay member. Mike attended his first meeting in this role yesterday. In regards to the financial statements, Sally reported that recent write offs of chamber dues are impacting revenue by \$19,000. She said the variance will be addressed in the reforecast. Steve explained that with the consolidation of the Incline Chamber, staff projected higher membership dues. He said the list of Incline members we received from the Incline Chamber did not disclose they were carrying quite a few members who were not paying. We have now had to write-off those members who are not likely to pay membership dues. Sally said that the Finance Committee recommended approval of the December 31, 2007 Financial Statements.

**8.2 M/S/C (McIntyre/Dudley) (10/0) to approve the December 31, 2007 Financial Statements.**

**9.0 MARKETING REPORT**

9.1 Andy Chapman recognized Dan Tester as the newly elected Chair for the Marketing Committee.

- 9.2 The Marketing Equity Working Group is scheduled to meet at the NLTRA on Monday, February 11<sup>th</sup> at 2:00 p.m. to continue discussions about regional marketing equity. Debbie Casey asked Andy to provide the requested click through information to the group for review prior to the meeting.
- 9.3 Andy reported on the schedule for the upcoming Marketing Committee/Board Workshops. The first workshop is scheduled to be held at the North Tahoe Conference Center on February 28<sup>th</sup> beginning at 1:00 p.m. NLTRA staff has secured the services of Lauren O' Brien with Streamline Consulting Group to facilitate the first workshop. There will be a recap of that meeting at the March 5<sup>th</sup> Board meeting. The next workshop is scheduled to be held at the Tahoe City Public Utility District on March 25<sup>th</sup> beginning at 2:00 p.m. Debbie Casey asked the Board to assist staff with community outreach for the workshops.
- 9.4 Andy reported that we are currently moving forward with the brand awareness study in Los Angeles. He said Strata Research conducted a pre campaign survey of 200 people in each of our targeted markets. They will conduct a post campaign in L.A. after the TV spots run and a post campaign in the Bay Area in the spring or summer. There are plans to test creative concepts in those areas to determine the effectiveness of our advertising message. Roger Beck asked for the results of the pre test. Andy said the results for both the pre and post campaigns would be available at the end of March.
- 9.5 The first Lodging Subcommittee meeting is scheduled to be held at the Tahoe City Public Utility District Board Room on Monday, February 11<sup>th</sup> at 12:00 p.m.
- 9.6 Graham Rock asked what the NLTRA is doing to promote and celebrate the anniversary of the 1960 Winter Olympics. Andy said staff is working with the Celebration Committee on ways to support the event. The Committee is comprised of participants from Squaw Valley, the West Shore Association and the Auburn Ski Club.

## **10.0 CHAMBER OF COMMERCE REPORT**

- 10.1 Kym Fabel announced that the 2008 North Lake Tahoe-Truckee Leadership Program is currently underway. Kym is serving as a coach for one of the Leadership groups and Whitney Parks is enrolled in the program.
- 10.2 The Chamber participated in the annual Snowfest Fundraiser at Garwoods. She reported that it was a very successful mixer and fundraiser.
- 10.3 Kym reminded everyone that the Annual Community Awards Dinner is taking place tomorrow night at the Resort at Squaw Creek. The event will begin with a no host bar at 6:00 p.m. Dinner will begin at 7:00 p.m. She asked Board members to confirm their attendance.
- 10.4 Kym reported that she e-mailed a survey to the membership to determine what chamber benefits are being used by our members. In addition, the survey asks for general feedback regarding the Chamber. Kym encouraged all Board members to complete the survey by the February 11<sup>th</sup> deadline.

- 10.5 Kym reviewed the upcoming mixer schedule. MStudio in Incline Village is scheduled to host a mixer on February 13<sup>th</sup> beginning at 5:00 p.m. The Snowfest Kick-off mixer is scheduled to be held at Garwood's on February 28<sup>th</sup> also beginning at 5:00 p.m.
- 10.6 The next Chamber Luncheon honoring Incline Teachers is scheduled to be held at the Hyatt Regency Lake Tahoe on April 22<sup>nd</sup> beginning at 11:30 a.m. The keynote speaker has not been determined. The Annual Business Showcase is scheduled for June 4<sup>th</sup> beginning at 5:00 p.m. The showcase will also be held at the Hyatt Regency Lake Tahoe.
- 10.7 Kym reported that 5 new members joined this month for a current total of 655 members.

## 11.0 ACTIVITY REPORT

- 11.1 Ron Treabess reported that the Joint Committee is currently updating the Long Range Funding Plan. The Plan is to be used in the budgetary process.
- 11.2 Ron gave an update on winter transportation programs. He said TART's daily ridership has increased over last year. The Highway 89 route shows 399 riders per day and 327 riders per day on Highway 267. He attributes the overall increase to the additional route segment and higher ridership on the North Shore. Ron reported that earlier this month, the Board of Supervisors approved the expanded year round hourly service on Highway 89. The NLTRA is a funding partner in the expanded year round service. He noted that there will not be year round service on Highway 267 as earlier anticipated because TART does not have sufficient funds. He said the NLTRA, TMA, Northstar, and the Town of Truckee are working to identify ways to continue the service year round. Ron McIntyre asked if TART busses could be used for the potential Highway 267 expanded service. Ron said that possibility is being considered, but TART has expressed that they do not have adequate operations support to provide the service. In answer to Dave Wilderotter's question regarding funding for the Highway 267 service, Ron said the County Executive Office recommended that the service not be presented to the Board of Supervisors. Roger Beck asked how it was determined that the Highway 89 expanded service be funded, but not Highway 267. Ron explained that Highway 89 is an established route. Alex Mourelatos suggested that the NLTRA approach local businesses for funding.
- 11.3 The summer program will be similar to that as in recent years.
- 11.4 Ron reported that installation of the signs for the Squaw Valley Wayfinding Signage program has been delayed due to the recent heavy snowfall.
- 11.5 The Request for Proposals for the Truckee-North Lake Tahoe Plan for Arts and Culture has been released. Proposals are due by February 25<sup>th</sup>. Once a consultant is selected, Ron intends to bring forward a funding request to the Joint Infrastructure/Transportation Committee for award of a contract.
- 11.6 Ron reported that revenue and ridership for the North Lake Tahoe Express airport shuttle have increased 25% over last year. He noted that we are operating within the FY-2007/08 subsidy budget.

**12.0 PRESIDENT AND CEO'S REPORT**

- 12.1 **FY-2008/09 Strategic Planning and Budget Development Process** - Steve Teshara reported that the purpose of the plan is to show the timeline and detail of the NLTRA's Six Month Strategic Planning and FY-2008/09 Budget Development process. All NLTRA Board and Committee meetings through June 2008 are listed in the document, along with a summary outline of the anticipated outcomes related to strategic planning and budget development. The document is available for review and download at [www.nltra.org](http://www.nltra.org). Dan Tester asked staff to change wording on page 7 under February 6<sup>th</sup> to read *Conduct short regular business meeting*. In addition, he asked staff to add the Facilitated Workshop for the Board of Directors and NLTRA Management Team for February 21<sup>st</sup>.
- 12.2 **Organizational Performance Plan – Board Level Metrics** – Steve reported that staff has received written comments in regards to the *Organizational Performance Plan – Board Level Metrics*. Once all information is included, staff will begin to provide an analysis for the indicators. Roger Beck asked if the ROI document would be included in the Organizational Performance Plan. Steve said the purpose of the document is to identify and track the top indicators for the company. He said other specific indicators are tracked at the committee level. Roger suggested that staff include numbers on the TOT graphs. Steve said staff would e-mail the TOT summary to the Board. Roger noted that the sales tax information is unreadable. Steve said staff has asked the County to provide a sales tax report with larger print. Dan Tester asked staff to include a sales tax graph for the entire region. Alex suggested that staff indicate what indicators are leading and which are lagging. Roger asked for further analysis to be included in the document. Steve confirmed that staff will continue to evolve the report to include an analysis. Ron McIntyre suggested staff include information about winter snow conditions as a reflection of TOT. Debbie said that information should be included in the staff analysis. Roger Beck noted if weather has a significant influence on TOT, then that should help us determine how to spend our money in other quarters.

**13.0 PRESENTATION BY PLACER COUNTY REDEVELOPMENT AGENCY AND DEPARTMENT OF PUBLIC WORKS REGARDING PROPOSED TAHOE CITY MARINA PUBLIC PARKING STRUCTURE**

- **JIM LOBUE, DEPUTY DIRECTOR, PLACER COUNTY REDEVELOPMENT AGENCY**
  - **PETER KRAATZ, DEPUTY DIRECTOR, PLACER COUNTY DEPARTMENT OF PUBLIC WORKS**
- 13.1 Jim LoBue, Deputy Director for Placer County Redevelopment Agency, presented an overview of the proposed Tahoe City Marina Public Parking Structure project. He said the garage design is almost complete. The TRPA Governing Board is scheduled to discuss whether to approve the project at their March 27<sup>th</sup> meeting. He noted that there have been a number of public outreach meetings to discuss the project. The Tahoe City Marina, which the garage will help serve, will provide many benefits including community mixed use nodes (reduced coverage), new bus and waterborne transit opportunities, improved pedestrian access, water quality improvements, and scenic enhancements. He added that the garage will incorporate public art. The garage site was selected because of its topography and because it's a dense area with multiple uses. Jim reviewed the site plan for the proposed structure. The marina project could go forward without the structure; however, the marina is required to provide 27 additional parking spaces as part of their project. Those spaces are not required

to be available to the public. Jim noted that several studies show the need for additional public parking in Tahoe City. The design follows the Master Plan that was approved as part of the marina expansion and it went through the EIS process.

- 13.2 Peter Kraatz with the Placer County Department of Public Works (DPW) is working closely with the Redevelopment Agency on the project. The proposed structure is planned at 51,800 square feet and will include 137 parking spaces. The project cost is approximately \$8.3 million. Peter discussed design elements for the structure. These include three separate entrances into the structure with pedestrian views of the Lake on the top level. The original design has been lowered to avoid obstructing the view corridor. In addition, the materials proposed are for the purpose of blending in with the landscape. They and have been reviewed and approved by the Tahoe City Design Review Committee. In addition, the garage will be linked with the local shuttle/bus system. Peter reported that if the project is approved by TRPA, Placer County will open bids for construction in July 2008. The Board of Supervisors would award the bid in August with construction beginning in September 2008. Project completion is scheduled for October 2009.
- 13.3 Discussion followed in regards to the project.
- 13.3.1 Alex Mourelatos asked what percentage of the total cost is for water quality improvements. Brian Stewart with the DPW explained the water quality improvements will cost approximately \$750,000 to \$1 million.
- 13.3.2 Graham Rock asked if the structure would be accessible from the highway. Peter explained that the top deck is at the same level as the highway and there is a dedicated walkway for pedestrians. Jim added that the walkway will be ADA compliant. Brian said the walkway will be heated in the winter.
- 13.3.3 Ron McIntyre said the west end of town is also impacted due to lack of parking. He asked if there was a plan to address that issue. Peter believes that that will be addressed as part of the Redevelopment Agency's five year plan. He anticipates 130 spaces as part of the Tahoe City Transit Center project. Ron feels that location does not encourage walkability. In addition, traffic circulation in that area is also an issue. He feels the Redevelopment Agency should look at ways to address this issue with additional parking. Jim explained that currently the Redevelopment Agency does not have a project proposal for that location, but they are open to suggestions. Candice Rousselet with the Redevelopment Agency said that several locations have been discussed, but cost per space goes up with smaller lots and currently smaller lots are the only option near the Wye.
- 13.3.4 Roger Beck asked about the design of the structure and whether a nautical theme should be included as part of the design concept. Brian explained that the goal of the design was for the structure to blend in with the surrounding landscape. Candice said a public art component will be included in the small plaza near the elevator. She said nautical themes could be included in addition to historical art and sculptures. Roger suggested that they should have a better economic argument for the financial cost of the structure other than a comparison to structures in the

Bay Area. Peter said they looked at comparable structures in other areas. Jim LoBue reported that he met with businesses surrounding the project to discuss ways of mitigating the impact to the community such as dust and noise control and a shuttle program.

- 13.3.5 Deb Dudley asked if the structure would remain free to the public in perpetuity. Jim explained that legally they are not required to keep the structure free to the public, but they intend to do so. Deb asked if there was anything preventing Placer County from using the structure as a revenue source in the future. Jim said it's an option, but it has not been encouraged. Candice added that the Redevelopment Agency's funding sources strongly discouraged them from using the structure as a revenue generator.
- 13.3.6 Ron Gracie, retired attorney and resident of Tahoe City, expressed concern regarding the proposed project. He said he opposes the project and feels that the County should address transportation issues by encouraging people to ride environmentally safe busses. He said Tahoe City is already impacted by traffic congestion and if you build a structure it will only increase the overcrowding during high season. He also expressed concern regarding the cost of the project and projected the cost to be closer to \$11-\$14 million, not \$8.3 million. He added that construction could eliminate some of the spaces increasing the cost per space. He feels that spending public money on a project that only benefits one business is inappropriate. He suggested that a better use of money would be for the improvement of fire fighting infrastructure. Mr. Gracie said the purpose of Redevelop funds is for improving blighted areas. The area in question is not blighted. He said Kings Beach has a greater need and priority for redevelopment. He also pointed out the negative impacts to local businesses surrounding the project, and said it won't benefit waterborne transit because there won't be enough additional parking spaces available. Ron feels the Redevelopment Agency needs to take a closer look at environmentally friendly buses and the marina should produce an alternative parking plan. Jim Phelan with the Tahoe City Marina said the current lot has always served as parking for the Boatworks Mall and surrounding businesses. He feels it is a viable location for a parking garage.
- 13.4 Brian Stewart provided an update regarding the Tahoe City Transit Center project. The environmental document has been approved and the project is in its design phase. The project has also been in litigation, but has moved successfully through the appeals process and is now heading toward final design. The transit center will include six bus bays and a waiting area for up to 200 people. There will also be an enclosed waiting structure with climate control for up to 40 people. 130 parking spaces will be included as part of the project to support transit and other uses. Brian reported that the design will include solar panels and recycled storm water to be used for irrigation in the summer. The cost of the project is estimated at \$5 to \$7 million. Placer County is requesting additional funds from federal and state sources. The current timeline calls for construction to begin in 2009. Brian noted that they are still going through the permitting process with the TRPA. Ron Treabess added that the NLTRA has, to date, contributed \$100,000 towards this project.

13.5 Peter Kraatz reported on the Kings Beach Commercial Core Improvement Project. He said Placer County is closer to making a decision on the preferred alternative. They are currently waiting for the final review from Caltrans which is due by February 8<sup>th</sup>. Once identified, they will take the preferred alternative to the Placer County Planning Commissioner and the TRPA Advisory Planning Commission (APC) for support and recommendation. In March, they will bring the preferred alternative to the TRPA Governing Board for approval and then on to the Placer County Board of Supervisors in April. Pending all approvals, the DPW intends complete final design in May in hopes of beginning construction in 2009 with water quality improvements, parking, and sidewalks on the back streets of Kings Beach. Once again Placer County will do what they can to minimize construction impacts. The Property Based Improvement District will be part of design process to determine cost of maintenance for business owners. Peter reported that Placer County is not fully funded on this project. They are pursuing additional funds from federal (SNPLMA) and state (STIP) funding sources.

13.5.1 Ron McIntyre asked about the status of sidewalks in Kings Beach. Peter said sidewalks will be included in the project, but maintenance costs will differ between winter and summer months and whether they are 5 foot or 10 foot wide sidewalks.

13.5.2 Ron McIntyre also asked about the status of the Highway 89 Realignment Project. Peter said the DPW would like to get through KBCCIP before shifting their resources and focus to the Highway 89 Relocation Project.

#### **14.0 DIRECTORS' COMMENTS**

14.1 Debbie Casey asked all Board members to return their surveys to Pam Hobday prior to the February 21<sup>st</sup> facilitated workshop. Steve Teshara reported that the workshop will be held in the Big Pine Room at Granlibakken. Staff is working with Pam Hobday on the logistics.

#### **15.0 MEETING REVIEW AND STAFF DIRECTION**

15.1 Steve Teshara said most importantly, staff will work to incorporate comments into the *Strategic Planning and Budget Development Process* and the *Organizational Performance Plan-Board Level Metrics*. Staff will e-mail the updated TOT summary to the Board. Debbie Casey asked staff to complete the written response to Alvina Patterson and develop an outreach plan for the Marketing Workshop. She also asked staff to provide the materials to the Marketing Equity Working Group for review prior to the February 11<sup>th</sup> meeting.

#### **16.0 ADJOURNMENT**

16.1 The Board meeting adjourned at 11:41 a.m.

Submitted by,  
Sarah Holster  
Executive Assistant