



north lake tahoe

Chamber | CVB | Resort Association

Agenda and Meeting Notice
THE NORTH LAKE TAHOE RESORT ASSOCIATION BOARD OF DIRECTORS

Wednesday February 15th, 11 a.m.

Ritz-Carlton – Bristlecone Room

Dial In Number 530-562-3131

NLTRA Mission

“To promote tourism and benefit business through efforts that enhance the economic, environmental, recreational and cultural climate of the area.”

Meeting Ground Rules

Be Prepared, Engage in Active Listening, Be Respectful of Others, No Surprises, It is OK to Disagree, Acknowledge Comments, but Do Not Repeat Comments

ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

A. CALL TO ORDER - ESTABLISH QUORUM – Chair

B. AGENDA AMENDMENTS AND APPROVAL (*Motion*)

1. Agenda Additions and/or Deletions
2. Approval of Agenda

C. PUBLIC FORUM

Any person wishing to address the Board of Directors on items of interest to the Resort Association 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.

D. CLOSED SESSION (If necessary)

3. Golf Course Property Negotiations – Sandy Evans Hall (*15 minutes*)

E. RECONVENE TO OPEN SESSION

F. ADJOURNMENT

**2012
Board Members**

Wally Auerbach
Auerbach Engineering

Eric Brandt
Tahoe TV

Phil GilanFarr
(Vice-Chair)
CB's Pizza

Allen Highfield
(Treasurer)
Ritz-Carlton

Kali Kopley
(Secretary)
Uncorked/Petra

Alex Mourelatos
*Mourelatos Lakeshore
Resort*

Valli Murnane
Tahoe XCountry

Ron Parson (Chair)
Granlibakken

Bill Rock
Northstar

Andy Wirth
Squaw Valley

Ron McIntyre
*RMC Consulting
(Ex-Officio)*

Jennifer Merchant
Placer County

Julie Regan
*TRPA
(Ex-officio)*