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**Board of Directors:**

**Chair: Samir Tuma**, Tahoe City Lodge | **Vice Chair: Adam Wilson**, Vail Resorts  
**Secretary: Dan Tester**, Granite Peak Management | **Treasurer: Jim Phelan**, Tahoe City Marina  
**Christine Horvath**, Squaw Alpine | **Jon Slaughter**, Sugar Bowl Resort | **Kevin Mitchell**, Homewood Mountain Resort  
**David Lockard**, Resort at Squaw Creek | **Colin Perry**, Ritz-Carlton, Lake Tahoe  
**Brett Williams**, Agate Bay Realty | **Stephanie Hoffman**, Tahoe Luxury Properties | **Tom Turner**, Tahoe Restaurant Collection  
Advisory member: **Jeff Cowen**, TRPA  
Advisory member: **Erin Casey**, Placer County Executive Office

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**Join Zoom Meeting**

<https://us02web.zoom.us/j/85942716947?pwd=QnlwTmwyNzJVVXJlO1EK2lJd3NtQT09>

Meeting ID: 859 4271 6947

Passcode: 432599

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

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| <b>2:00 p.m.</b> | 1. Call to Order – Establish Quorum                                                                                                                                                                                                                                                                  |
| <b>2:05 p.m.</b> | 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. |
| <b>2:07 p.m.</b> | 3. Agenda Amendments and Approval                                                                                                                                                                                                                                                                    |
| <b>2:10 p.m.</b> | 4. Action Items:                                                                                                                                                                                                                                                                                     |
| <b>Page:1</b>    | A. 2021/22 NLTRA Budget Review & Approval – Jeff/DeWitt                                                                                                                                                                                                                                              |
| <b>Page:11</b>   | B. 2021/22 County of Placer Agreement, Scope of Work, Attachment A-2, B, C and E Review & Approval – Jeff                                                                                                                                                                                            |
| <b>Page: 42</b>  | C. TBID Contract with County of Placer - Jeff/Erin                                                                                                                                                                                                                                                   |
| <b>Page: 51</b>  | D. Unspent NLTRA funding recommendation from FY 2019/20 - Jeff/DeWitt                                                                                                                                                                                                                                |
| <b>Page: 52</b>  | E. Review and Approval of additional Tourism Mitigating Services – Jeff/Erin                                                                                                                                                                                                                         |
|                  | 5. Adjournment                                                                                                                                                                                                                                                                                       |

