



**Board of Directors Meeting**  
**Wednesday, October 2, 2019 8:00am**  
**Cedar House**

1. Call to Order
2. Welcome & Introductions
3. Public Comment – any issues not on the agenda may be presented for public comment. Public Comments are limited to 3 minutes each
4. Presentations/Partner Updates:
  - a. Town of Truckee Updates
  - b. Chamber Updates
5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance-Talk Trash Committee
  - c. Economic Vitality-Climate Adaptation Comm. & Transit Relocation Comm.
  - d. Marketing & Promotional
6. Housekeeping Items:
  - a. Treasurer Report
  - b. September Minutes
7. Executive Director “ED” Month in Review & Updates:
  - a. Art & Soul ArtWalk Wrap up
  - b. Truckee Thursdays Wrap up
  - c. TPAC Fall Into Art Show, Friday, Oct. 11<sup>th</sup>, 5-7pm
  - d. Cocktail Bingo, Saturday, Oct 19<sup>th</sup> 6:30-9:30pm-Volunteers Needed
  - e. Halloween Parade Trick or Treat-Friday, Oct 25<sup>th</sup>, 4-6pm (Candy)
  - f. Festive Fridays-December 6<sup>th</sup> Scavenger Hunt, 13<sup>th</sup> Sip & Shop/Scavenger Hunt & 20<sup>th</sup> Free Parking for all three dates.
  - g. TDMA Annual Board of Directors Retreat
  - h. Downtown Holiday Festival & Bud Fish Tree Lighting Ceremony Friday, Nov. 22<sup>nd</sup>
  - i. GPAC- Elements: Housing, Climate, Economic Development...

8:55am Open Meeting Adjourns  
Next TDMA Board Meeting:  
**December 4, 2019**

