



**TDMA**  
TRUCKEE DOWNTOWN  
MERCHANTS ASSOCIATION

**Board of Directors Meeting**  
**Wednesday, December 5th, 2018 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. EC Meeting report-Board Member recruitment
  - b. Membership-Anniversary Committee
  - c. Beautification/Maintenance
  - d. Economic Vitality
  - e. Marketing & Promotional-Website Committee
6. Housekeeping Items:
  - a. Treasurer Report
  - b. October Minutes
7. Executive Director “ED” Month in Review & Updates:
  - a. Cocktail Bingo Wrap Up-Next March 2<sup>nd</sup>, 2019
  - b. Downtown Holiday Festival & Bud Fish Ceremony Wrap Up
  - c. Festive Fridays 2018: December 7<sup>th</sup>, 14<sup>th</sup> & 21<sup>st</sup>
  - d. TDMA’s Annual Board of Directors Update
  - e. Truckee Core Value Grant Funding

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:

**January 9th, 2018**