



**Board of Directors Meeting**  
**Wednesday, February 6th, 2019 8:00am**  
**Jax on The Tracks**

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
  - c. Reimagine Bridge Street Intersections-Town of Truckee Presents
5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance
  - c. Economic Vitality
  - d. Marketing & Promotional
6. Housekeeping Items:
  - a. Treasurer Report December/January
  - b. December/January Minutes
7. Executive Director “ED” Month in Review & Updates:
  - a. Cocktail Bingo Saturday, March 2<sup>nd</sup>-Volunteers Needed
  - b. TDMA Celebrates 50 Years

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:

**March 6th, 2019**