



Board of Directors Meeting
Wednesday, February 3rd, 2021 8am
Zoom Meeting

<https://us02web.zoom.us/j/88929698324?pwd=d1VQeDZKcC9UOThLOWhCWW5Wc0hEQT09>

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
 - b. Truckee Chamber
 - c. Visit Truckee
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. January 2021 Minutes
 - b. Treasurer Report
7. Executive Director "ED" Month in Review & Updates:
 - a) Snow Removal Follow Up
 - b) Art & Soul ArtWalk, Saturday, September 18th, 1pm – 5pm
8. Closed Meeting: Budget Discussion

8:30 am Open Meeting Adjourns
Next TDMA Board Meeting:
Wednesday, March 3rd, 2021