



Board of Directors Meeting
Wednesday, March 7, 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
 - c. Dan Olsen-Town of Truckee Parking Update
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. Treasurer Report
 - b. February Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Introduce Jen LaRose-Program Coordinator
 - b. Event Update: Cocktail Bingo; Truckee Follies; & Truckee Thursdays
 - c. Brochure Distribution

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
April 4th, 2018