



Board of Directors Meeting
Wednesday, March 6th, 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
 - c. Town of Truckee-GPAC/Downtown Specific Plan
 - d. Hotel Avery Update
 - e. Mark Tanner-CATT-Community Arts Center Pocket Park
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 Update
 - b. TDMA Celebrates 50 Years
 - c. Wild & Scenic Film Festival, April 19th/Art Walk April 18th
 - d. Truckee-History Railroad Museum new location inside Train Depot

8:55am Open Meeting Adjourns
Next TDMA Board Meeting:
April 3rd, 2019