



**Board of Directors Meeting**  
**Wednesday, March 4, 2020 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 Workshop on Truckee Transit Center Relocation Study
5. Housekeeping Items:
  - a. February Minutes
  - b. Treasurer Report
6. Executive Director “ED” Month in Review & Updates:
  - a. TOT-2% Special Tax-Town Council Meeting March 10<sup>th</sup>
  - b. Board Retreat-Date: Nov. 18<sup>th</sup>-Confirm
  - c. Truckee Follies-Tickets on sale April 1<sup>st</sup> 7AM at Cabona’s
7. Closed Meeting-9 to 9:45am

8:55am Open Meeting Adjourns  
Next TDMA Board Meeting:  
**Wednesday, April 8th, 2020**