



Board of Directors Meeting
Wednesday, April 3rd, 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. Mountain Lotus Introduction
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. Treasurer Report
 - b. March Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Truckee Thursdays Update
 - b. Art & Soul ArtWalk Saturday, Septemeber 14th 1 to 5PM
 - c. Assessment District-Informational Meeting May 8th?
 - d. Downtown Specific Plan Workshop-May 2nd Board Mtg
 - e. GPAC Update
 - f. Business Speaks Employer Co-op product-Truckee Jobs Collective
 - g. PAMP-Public Arts Master Plan Draft Plan
 - h. TPAC-Art Show May 10th-Artists Celebrating 150 Years of Transcontinental Railroad Completion
 - i. Wild & Scenic Film Festival, April 19th/Art Walk April 18th
 - j. Art House Movie Theater-Approved by Planning Commission
 - k. Economic Impact Study of the Arts
 - l. Recycling Conversation-Hear from business

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:

May 1st, 2019