

## Board of Directors Meeting Wednesday, April 7th, 2021 8am Zoom Meeting

- 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. Sierra Business Council-Steve Frisch
  - b. Town of Truckee
  - c. Truckee Chamber
  - d. Visit Truckee Tahoe
- 5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance
  - c. Economic Vitality
  - d. Marketing & Promotional
- 6. Housekeeping Items:
  - a. March 2021 Minutes
  - b. Treasurer Report
- 7. Executive Director "ED" Month in Review & Updates:
  - a) Use of Outdoor Space- Platforms: K-Rails
  - b) Trash Cans-Compactors
  - c) Shared Trash Servey
  - d) Farmers Market
  - e) Event Updates
  - f) Homeless (Unhoused people)-Resources
- 8. Closed Meeting

9am Open Meeting Adjourns Next TDMA Board Meeting: Wednesday, May 5<sup>th</sup>, 2021

