



**Board of Directors Meeting**  
**Wednesday, June 2nd, 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. Town of Truckee
  - b. Truckee Chamber
  - c. Visit Truckee-Tahoe
  - d. Barracuda PGA Tournament-Kevin Murphy
5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance
  - c. Economic Vitality
  - d. Marketing & Promotional
6. Housekeeping Items:
  - a. May 2021 Minutes
  - b. May 2021 Treasurer Report
7. Executive Director "ED" Month in Review & Updates:
  - a) K-Rails
  - b) Truckee Day-Saturday, June 5th
  - c) Truckee Thursdays: July 15<sup>th</sup>, August 12<sup>th</sup> & September 9<sup>th</sup>
  - d) Art & Soul ArtWalk September 18<sup>th</sup>
  - e) Truckee Follies
  - f) COVID Memorial Ceremony-Public Art-Victory Plaza
8. Closed Meeting

8:45am Open Meeting Adjourns  
Next TDMA Board Meeting:  
**Wednesday, September 1st, 2021**

