



**Board of Directors Meeting**  
**Wednesday, June 1, 2022, 8am**  
**Truckee Hotel**

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. Mitch Clarin-Rotary Signage
5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance
  - c. Economic Vitality
  - d. Marketing & Promotional
6. Housekeeping Items:
  - a. February 2022 Minutes
  - b. Treasurer Report
7. Executive Director “ED” Month in Review & Updates:
  - a) Truckee Follies Update
  - b) Truckee Thursdays Update
  - c) Art & Soul ArtWalk
8. Closed Meeting

9am Open Meeting Adjourns  
Next TDMA Board Meeting:  
**Wednesday, September 7, 2022**