



Board of Directors Meeting
Wednesday, September 4, 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. Chelsea Walterscheid with Sierra Business Council (SBC)-Sierra Green Business Network
5. Committee Reports:
 - a. Membership
 - b. Beautification/Maintenance
 - c. Economic Vitality
 - d. Marketing & Promotional
6. Housekeeping Items:
 - a. June Minutes
 - b. Treasurer Report
7. Executive Director “ED” Month in Review & Updates:
 - a. Summer Re-cap: Executive Director Report
 - b. Art & Soul ArtWalk Saturday, Sept. 14th 1pm to 5pm
 - c. TDMA’s Cocktail Bingo - Friday, October 19th
 - d. Halloween Parade Trick or Treat on Friday, October 25th
 - e. Downtown Holiday Festival & Bud Fish Tree Lighting Ceremony: Friday, Nov. 22nd, 4:15 to 6pm
 - f. Festive Fridays 2019-Friday, December 6th, 13th & 20th

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
Wednesday, October 2nd, 2019