



**Board of Directors Meeting  
Wednesday, December 7th, 2016 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
5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance
  - c. Economic Vitality
  - d. Marketing & Promotional
6. Housekeeping Items:
  - a. Treasurer Report
  - b. October Minutes
7. Executive Director “ED” Month in Review & Updates:
  - a. TDMA Board Retreat Outcomes
  - b. 2017 Holiday Shuttle
  - c. Jibboom Street Parking Lot
  - d. Historic Downtown Truckee Brochure
  - e. Downtown Holiday Festival and Bud Fish Ceremony Wrap up
  - f. Festive Fridays

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:  
**January 4th, 2016**