



**Board of Directors Meeting  
Wednesday, February 3<sup>rd</sup>, 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
  - c. Tahoe.com Presentation
5. Committee Reports:
  - a. Membership
  - b. Beautification/Maintenance
  - c. Economic Vitality
  - d. Marketing & Promotional
    - Truckee Follies -April 28<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, 2016
    - SnowFest Cocktail Bingo-Saturday, March 5<sup>th</sup>, 2016
6. Housekeeping Items:
  - a. Treasurer Report
  - b. January Minutes
  - c. Set Annual Board Retreat Date
7. Executive Director “ED” Month in Review & Updates:
  - a. Shop Local Holiday Contest Wrap-up
  - b. Walking Tour Map Brochure-Certified Folders distribution in 2016
  - c. Pacific Fine Arts Scheduled for September 10<sup>th</sup> & 11<sup>th</sup>, 2016 on Bridge St.

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:  
**March 2nd, 2016**