



**Board of Directors Meeting
Wednesday, February 1, 2017 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. December & January Minutes
7. Executive Director “ED” Month in Review & Updates:
 - a. Jibboom Street Parking Lot
 - b. Cocktail Bingo, March 4, 2017
 - c. Historic Downtown Truckee Brochure
 - d. Town of Truckee Letter of Agreement
 - e. TT BID-2017 Truckee Special Events Funding

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:
March 1, 2016