



**Board of Directors Meeting  
Wednesday, June 1st, 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  
Truckee Day Clean-up Day on June 4, 2016
  - c. Economic Vitality
  - d. Marketing & Promotional  
-Truckee Thursdays  
-Art & Soul
6. Housekeeping Items:
  - a. Treasurer Report
  - b. May Minutes
7. Executive Director “ED” Month in Review & Updates:
  - a. Merchant Speakeasy Update
  - b. Truckee.com Update
  - c. Marketing Opportunities
  - d. Truckee Restaurant Week
  - e. Social Media update

8:55am Open Meeting Adjourns

Next TDMA Board Meeting:  
**September 7th, 2016**