

AGENDA

Placer County Economic Development Board
In Person and Virtually
North Tahoe Event Center
8318 N Lake Blvd, Kings Beach, CA 96143
September 19, 2023
11:30 AM –2:00 PM

If joining virtually, please access Zoom Link:
<https://placer-ca-gov.zoom.us/j/98280667845>

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Office of Economic Development, (916) 770-8380 or nhinkle@placer.ca.gov. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Office of Economic Development three business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.

- I. **Call to Order, and Welcome**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Consent Items**
 - A. Action: Approve the June 15, 2023, Minutes.
 - B. Action: Approve the September 19, 2023, Agenda.
- V. **Informational Items**
 - A. Supervisor Gustafson — District 5 Supervisor
 - B. Stephanie Holloway — Placer County CEO Office, Tahoe
 - C. Derrick Martin — Tahoe Prosperity Center
 - D. Adam Wilson — North Tahoe Community Alliance
 - E. Jessica Carr — Sierra Business Council
- VI. **Action Items**
 - A. Review and recommend ECD Board member—Health Care representative.
 - i. Ryan Loofbourrow — Sutter Health
 - ii. Richard J Robinson — Kaiser Permanente
 - iii. Lynne Smith Kinniburgh — Global Medical Response
- VII. **Board Member Reports**
- VIII. **Adjourn**