



BOARD OF DIRECTOR'S MEETING AGENDA
Thursday, March 14, 2016, 9-10am
TMA Office – 1918 Del Paso Road

- I) **CALL TO ORDER & INTRODUCTIONS – Chernow –9am**
- II) **CONSENT CALENDAR –9:04am**
 - January 2016 Board Minutes – **Chernow**
- III) **DISCUSSION CALENDAR – 9:06am**
 - Panhandle Development Presentation – **John Hodgson/Brian Holloway – The Hodgson Company**
- IV) **ACTION CALENDAR – 9:35am**
 - Compensation of Executive Director – **Chernow/Guardino**
- V) **PUBLIC COMMENTS & ANNOUNCEMENTS – 9:57am**
- VI) **MEETING ADJOURNED – 10am**

NNTMA Board of Directors meetings are regularly held bi-monthly on the 1st Wednesday and are open to the public.
[2016 Meetings – 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955](#)

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance

- [State of Natomas – Monday, March 21, 12-1:30pm](#)