



**AGENDA AND MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
Thursday, January 28, 2016 at 5:30 P.M.
North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143**

- I. Call to Order
- II. Public Forum – *Any person wishing to address the Recreation and Parks Commission on items of interest to the committee not listed on the agenda may do so at this time.*
- III. Approve Minutes of December 17, 2015 Commission Meeting Action
- IV. Board direction related to Recreation and Parks Commission residency
Discussion
- V. Election of Officers Action
- VI. North Tahoe Event Center proposal from Lulima Development, LLC
Discussion
- VII. Appoint two Commissioners to participate in recruitment of Administrative
Manager position Action
- VIII. Discussion to initiate process to amend Community Facilities District 94-1
(Measure “C”) Discussion
- IX. Park and Facilities Department January 12, 2016 Board Report Discussion
- X. Adjournment

Agenda Posted and Mailed: January 25, 2016