



**AGENDA AND SPECIAL MEETING NOTICE  
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
Wednesday, November 18, 2015 at 5:30 P.M.**

**North Tahoe Event Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143**

- I. Establish Quorum/Call to Order
- II. Public Comment – *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 September 16, 2015 and October 21, 2015 Commission Meetings
- IV. Review Recreation and Parks Commission By-Laws
  - a. Consider Change in Meeting Date/Time
- V. Strategic Plan Update
- VI. Discussion of Commission Chairperson Successor
- VII. Park and Facilities Department Update
- VIII. Adjournment

Agenda Posted and Mailed: November 13, 2015