



**AGENDA AND MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
Thursday, December 17, 2015 at 6:00 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 November 18, 2015 Commission Meeting Action
- IV. Recreation and Parks Department Funding Discussion
- V. Commission By-Laws Action Items: Action
 - a. Residency Requirements for Commissioner Eligibility
 - b. Election of Commission Officers
 - c. Set Day and Time of Meetings or Remove from By-Laws
- VI. Adjournment

Agenda Posted and Mailed: December 14, 2015