

**MINUTES OF MEETING ATTENDANCE BY THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS AND RECREATION AND PARKS COMMISSION
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143
Thursday, February 18, 2016 at 6:00 p.m.**

A. Quorum at Presentation Hosted by Laulima Development, Inc.

Quorums of the Board of Directors and the Recreation and Parks Commission were present at a meeting hosted by Laulima Development, Inc. to hear a presentation regarding the North Tahoe Event Center. The meeting began shortly after 6:00 p.m.

Present from the Board of Directors were Directors Daniels, Thompson, and President Bergmann. Directors Ferrell and Lewis were not in attendance.

Present from the Recreation and Parks Commission were Commissioners Pepin, Chorey, Mourelatos and Chairman Teran.

No discussion was held by the Board or Commission, and no action was taken.

General Manager Whitelaw advised those present that a public meeting would be held on February 25, 2016 at 5:30 p.m. during which the Board of Directors and Recreation and Parks Commission would meet jointly to discuss for the first time in a public forum, the presentation and possible proposal from Laulima Development, Inc.

B. Meeting Conclusion

The meeting began at 6:00 p.m. and concluded at 7:50 p.m.

Marianne J. Potts
Administrative Services Liaison