



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, January 28, 2009, 5:30 PM

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

- A. **CALL TO ORDER - ESTABLISH QUORUM** (5 min)
- B. **APPROVE MINUTES OF DECEMBER 3, 2008 MEETING:** (5 min)
- C. **AGENDA APPROVAL** (5 min)
- D. **PUBLIC FORUM:** *Any person wishing to address the Recreation and Parks Commission on items of interest to the Commission not listed on the agenda may do so at this time. It is requested that comments be as brief as possible, since no action may be taken.*
- E. **OLD BUSINESS**
 - 1. Update from District Staff (Commission Questions of Report) (10 min)
 - 2. Friends of the Park Fund (15 min)
 - a. Current Projects
 - 3. Pancake Breakfast Update (30 min)
 - a. Volunteer to follow up with Donor Requests
 - b. Volunteer to send letters for Community Expo
 - 4. Playground Campaign Update (30 min)
 - a. Press Releases and Community Outreach
 - b. Goal Thermometer – Is there a way to do this electronically
 - c. Float for the Snowfest Parade
- F. **NEW BUSINESS**
 - 1 Planning for Community Facilities District Campaign (15 min)
 - 2 Work Plan for 2009 (15 min)
- G. **REPORTS**
 - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: January 23, 2009

Pam Lefrancois
Acting Clerk of the Board