



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, February 25, 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 JANUARY 28, 2009 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
 - b. Brochure Review
 - 3. Pancake Breakfast Update (30 min)
 - a. Follow up with Donor Requests and Pick up of Items
 - b. Pancake Breakfast Morning
 - 4. Playground Campaign Update (40 min)
 - a. Press Releases and Community Outreach
 - b. Raffle Planning and Drawing Location
 - c. Float for the Snowfest Parade
- F. **NEW BUSINESS**
 - 1. Work Plan for 2009 (15 min)
 - 2. Follow up discussion regarding Snowboard Rail Park (5 min)
- G. **REPORTS**
 - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: February 19, 2009

Pam Lefrancois
Acting Clerk of the Board