



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, March 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 FEBRUARY 25, 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)
 - 3. Pancake Breakfast Recap (15 min)
 - 4. Playground Campaign Update (40 min)
 - a. Press Releases and Community Outreach
 - b. Ticket Sales
 - c. Donation Outreach
 - 5. Work Plan – 2009 Committee Update (10 min)
- F. **NEW BUSINESS**
 - 1. Disc Golf Tournament – October 3rd and 4th. (15 min)
- G. **REPORTS**
 - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: March 19, 2009

Pam Lefrancois
Acting Clerk of the Board