



# NORTH TAHOE PUBLIC UTILITY DISTRICT

## AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT

Wednesday, May 27, 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 APRIL 22, 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. Tahoe Truckee Community Foundation Update (5 min)
  - 3. Work Plan – 2009 Committee Update (10 min)
- F. **NEW BUSINESS**
  - 1. Board of Directors Appointment of Commissioner Pam Jahnke (5 min)
- G. **REPORTS**
  - A. Questions and Answers (10 min)
- G. **COMMISSION ITEMS** (10 min)
- H. **ADJOURNMENT**

Posted and Mailed: May 22, 2009

Jon C. Aaron  
General Manager/CEO/Clerk of the Board