



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, June 25, 2008, 5:30 PM

North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143

- A. **CALL TO ORDER - ESTABLISH QUORUM** (5 min)
- B. **APPROVE MINUTES OF April 23, 2008 MEETING:** (5 min)
Notes of May meeting are attached for information purposes only. There was no quorum.
- 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 (30 min)
 - a. Marketing Plan & Brochure Distribution
 - b. Next Steps
 - 3. Conference Center Presentation and Discussion regarding Board Direction for Transition Plan (20 min)
- F. **NEW BUSINESS**
 - 1 Youth Trust Fund Scholarship Requests (10 min)
 - 2 Parking Fee Waiver Request for Tahoe Women's Services Chocolate Festival (10 min)
- G. **REPORTS**
 - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: June 20, 2008

Pam Lefrancois
Acting Clerk of the Board