



# NORTH TAHOE PUBLIC UTILITY DISTRICT

## AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, August 27, 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 July 23, 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 (30 min)
    - a. Big Brothers/Big Sisters Wine Tasting and Auction
    - b. Update from Truckee Tahoe Community Foundation
    - c. BBQ for Disc Golf Tournament
- F. **NEW BUSINESS**
  - 1 Update regarding Signage at on the Bus Shelter on Hwy 28. (5 min)
  - 2 Change of Date for October Meeting due to Conference Center Booking Conflict (5 min)
  - 3 North Tahoe Community Conference Center Transition Plan (20 min)
- G. **REPORTS**
  - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: August 22, 2008

Pam Lefrancois  
Acting Clerk of the Board