



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, September 24, 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 August 27, 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. Current Projects
 - b. Snowboard Rail Park Discussion
 - 3. Change of Date for October Meeting due to Conference Center Booking Conflict (5 min)
 - 4. Update regarding Signage on the Bus Shelter on Hwy 28. (5 min)
- F. **NEW BUSINESS**
 - 1. Review of By Laws (15 min)
 - a. Commission Openings - Recruitment
 - 2. Resolution for John Reichert (20 min)
- G. **REPORTS**
 - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: September 17, 2008

Pam Lefrancois
Acting Clerk of the Board