



**AGENDA AND JOINT MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
AND RECREATION AND PARKS COMMITTEE
Thursday, August 27, 2020 at 6:00 P.M.**



**Via Teleconference
(877) 853-5257
<https://us02web.zoom.us/j/84811504917>
Meeting ID: 848 1150 4917**

Welcome to a joint meeting of the North Tahoe Public Utility District Recreation and Parks Commission and Recreation and Parks Committee.

A joint meeting of the North Tahoe Public Utility District Recreation & Parks Commission and Recreation & Parks Committee will be held on Thursday, August 27, 2020, 6:00 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (877) 853-5257 (Meeting ID: 848 1150 4917).

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (877) 853-5257 (<https://us02web.zoom.us/j/84811504917>, Meeting ID: 848 1150 4917). If you wish to make a public comment, you must RSVP by 5:00 p.m. on August 27 to mmoga@ntpud.org.

All written public comments received by 5:00 p.m. on August 27 will be read into the record and distributed to the District's Commission and Committee Members for their consideration at the meeting. Written comments may be emailed to mmoga@ntpud.org, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

Pursuant to Executive Order N-29-20, the meeting will be held via teleconference at the number listed above.

A. Call to Order/Establish Quorum/Pledge of Allegiance

B. Public Comment and Questions – *Any person wishing to address the Recreation and Parks Commission or Committee on items of interest to the Commission/Committee not listed on the agenda may do so at this time. Please limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*

C. Long Range Calendar

1. Recreation & Parks Commission Report to Board of Directors Schedule

D. Approve Minutes from Recreation and Parks Commission Meeting held on July 23, 2020

E. Staff Reports

1. Administrative Manager Recreation & Parks Department Report
2. Public Information and Recreation Outreach Update
3. Monthly Review of Recreation and Parks Department Financial Statement for Month ending June 30, 2020

F. General Commission/Committee Business

1. Discuss and Provide Direction on Community Garden Operations
2. Recommend Approval to Cancel Motorized (Jetski) Concessionaire Agreement
3. Discuss and Provide Direction Regarding Future Motorized Concession at TVRA

G. Commissioner/Committee Comments and Questions

H. PUBLIC COMMENT AND QUESTIONS: *See protocol established under Agenda Item B, Public Comment and Questions.*

I. Adjournment