



**AGENDA AND JOINT MEETING NOTICE  
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
AND RECREATION AND PARKS COMMITTEE  
Thursday, December 17, 2020 at 6:00 P.M.**

**Via Teleconference**

**(877) 853-5257**

**To view the meeting: <https://us02web.zoom.us/j/83443617971>**

**Meeting ID: 834 4361 7971**



**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, December 17, 2020, 6:00 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (877) 853-5257 (Meeting ID: 834 4361 7971).

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/83443617971>, Meeting ID: 834 4361 7971). If you wish to make a public comment, you must RSVP by 5:00 p.m. on December 17, 2020 to [mmoga@ntpud.org](mailto:mmoga@ntpud.org).

All written public comments received by 5:00 p.m. on December 17, 2020 will be distributed to the District's Commission and Committee Members for their consideration and all written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the discretion of the Commission. Written comments may be emailed to [mmoga@ntpud.org](mailto: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 October 22, 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 October 31, 2020

**F. General Commission/Committee Business**

1. Commission Organization –
  - i. Selection of Chair
  - ii. Selection of Vice-Chair
2. Set Meeting Calendar for 2021
3. Active Recreation Needs Assessment Update

**G. Commissioner/Committee Comments and Questions**

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

**I. Adjournment**