



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors and Recreation & Parks Commission
Joint Special Meeting Agenda
North Tahoe Event Center
8318 North Lake Blvd.
Kings Beach, CA 96143**

Thursday, February 25, 2016 at 5:30 P.M.

- A. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE/INTRODUCTION**
- B. PUBLIC COMMENT:** *Any person wishing to address the Board of Directors or the Recreation and Parks Commissioners on items of interest not listed elsewhere on the agenda may do so at this time. Please limit your comments to no more than three minutes since no action can be taken on items presented under Public Comment.*
- C. RECREATION AND PARKS DEPARTMENT FUNDING OVERVIEW
(NTPUD General Manager/CEO Duane Whitelaw)**
 - 1. Status of Recreation Funding**
 - 2. History of Event Center**
 - 3. Where Do We Go from Here?**
- D. LAULIMA DEVELOPMENT PROPOSAL
(David Bouquillon & Brian Helm)**
- E. PUBLIC COMMENT – Facilitated and Documented**
- F. ADJOURNMENT**