



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, January 23, 2008
Meeting begins at 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 December 19, 2007 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. Timed Item: 6:00 PM - Presentation by League to Skate to Lake Tahoe (30 min)
 - 3. Planning for Workshop with Board of Director's related to Policies and Procedures regarding recreational opportunities and use of District facilities. (30 min)
 - 4. Planning for Workshop with Board of Director's related to Recreation and Parks Master Plan. (30 min)
- F. **NEW BUSINESS**
 - 1 Request for use of space for SnowFest activity and discussion regarding fee at Kings Beach State Recreation Area.
- G. **REPORTS**
 - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: January 18, 2008

Pam Lefrancois
Acting Clerk of the Board