



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF A JOINT WORKSHOP WITH THE BOARD OF DIRECTORS AND RECREATION AND PARKS COMMISSION

**Wednesday, February 27, 2008
3:00 PM**

**North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143**

- A. CALL TO ORDER**
- B. AGENDA APPROVAL**
- C. 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.*
- D. JOINT WORKSHOP ITEMS FOR DISCUSSION**
 - 1. Master Plan Utilization and Review of Recommendations
 - 2. Friends of the Regional Park Fund
 - 3. Recreational Opportunities and Use of District Facilities and Funds
 - 4. General Procedures and Policies regarding Projects, Facilities and Grant and other Funding Opportunities
- G. ADJOURNMENT**

Posted and Mailed: February 24, 2008

Pam Lefrancois
Acting Clerk of the Board