



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, April 22, 2009, 5:30 PM

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

- A. CALL TO ORDER - ESTABLISH QUORUM** (5 min)
- B. APPROVE MINUTES OF MARCH 25, 2009 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. Friends of the Park Fund (15 min)
 - 3. Playground Campaign Update (40 min)
 - a. Raffle Follow Up
 - b. Donation Outreach
 - 5. Work Plan – 2009 Committee Update (10 min)
- F. REPORTS**
 - A. Questions and Answer (10 min)
- G. COMMISSION ITEMS** (10 min)
- H. ADJOURNMENT**

Posted and Mailed: April 17, 2009

Pam Lefrancois
Acting Clerk of the Board