



NORTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA AND NOTICE OF REGULAR MEETING RECREATION AND PARKS COMMISSION

Wednesday, April 23, 2008, 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 March 26, 2008 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 (30 min)
 - 3. Kayak and Boat Storage (15 min)
- F. **NEW BUSINESS**
 - 1 Review North Tahoe Boys & Girls Club Contract (10 min)
 - 2 Presentation on North Tahoe Community Conference Center (40 min)
- G. **REPORTS**
 - A. Questions and Answer (10 min)
- H. **COMMISSION ITEMS** (10 min)
- I. **ADJOURNMENT**

Posted and Mailed: April 18, 2008

Pam Lefrancois
Acting Clerk of the Board