



AGENDA AND MEETING NOTICE OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMITTEE

Monday, February 12, 2024, at 1:30 p.m.

North Tahoe Public Utility District
Administrative Offices
875 National Avenue
Tahoe Vista, CA 96148

Welcome to a meeting of the North Tahoe Public Utility District Recreation and Parks Commission and Recreation and Parks Committee.

A meeting of the North Tahoe Public Utility District Recreation & Parks Committee will be held on Monday, February 12, 2024 at 1:30 p.m. at the North Tahoe Public Utility District's Administrative Offices, 875 National Ave. Tahoe Vista, CA 96148.

The District welcomes you to its meetings. Your opinions and suggestions are encouraged. The meeting is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

All written public comments received by 12:30 p.m. on February 12, 2024 will be distributed to the District's Committee Members for their consideration. Pictures, graphics, or other non-written comments may be included in the minutes at the Commission's discretion. Written comments may be emailed to mmoga@ntpud.org, mailed, or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – *Any person wishing to address the Recreation and Parks Committee on items of interest to the Committee not listed on the agenda may do so at this time. Please limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*

3. TOPICS OF DISCUSSION

- a. Review and Discuss Authorizing the General Manager to Execute a North Tahoe Community Alliance North Lake Tahoe Tourism & Business Improvement District (TBID) Funds Grant Agreement for the Secline Beach Enhancement – Planning and Design Project – Recommendation to Full Board
- b. Review and Discuss Authorizing the General Manager to Execute a Placer County Transient Occupancy Tax (TOT) Funds Grant Agreement for the Pam Emmerich Memorial Pinedrop Trail Extension – Planning and Design Project – Recommendation to Full Board
- c. Review and Discuss Authorizing the General Manager to Execute a Professional Services Agreement with Lumos and Associates for the North Tahoe Regional Park Multi-Purpose Trail Connection Project – Recommendation to Full Board

4. ADJOURNMENT