



**AGENDA AND JOINT REGULAR MEETING NOTICE
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
AND RECREATION AND PARKS COMMITTEE**

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

Thursday, August 22, 2024, at 6:00 p.m.

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

A joint regular meeting of the North Tahoe Public Utility District Recreation & Parks Commission and Recreation & Parks Committee will be held on Thursday, August 22, 2024 at 6:00 p.m. No action will be taken at the meeting on any business not appearing on the posted agenda except as permitted by Government Code Section 54954.2.

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 5:00 p.m. on August 22, 2024 will be distributed to the District's Commission and Committee Members for their consideration. All written comments will be included in the minutes. 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.

- A. Call to Order/Establish Quorum/Pledge of Allegiance**
- B. Public Comment and Questions** – *Any person wishing to address the Recreation and Parks Commission or Committee on items of interest to the Commission/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.*
- C. Rec Connect Activity**
- D. Long Range Calendar**
 - 1. Recreation & Parks Commission Report to Board of Directors Schedule
- E. Approve Minutes from the Regular Joint Meeting of the Recreation and Parks Commission and Committee Held on June 27, 2024**
- F. Staff Reports**
 - 1. Recreation, Parks, and Facilities Department Report
 - 2. Public Information and Recreation Outreach Update
 - 3. Planning and Engineering Department Report
 - 4. Monthly Review of the Recreation and Parks Department Financial Statement for the Month ending June 30, 2024
- G. General Commission/Committee Business**
 - 1. Fiscal Year 2024/25 Annual Operating and Capital Budgets Discussion
 - 2. Recommend Adoption of a Naming of District Parks and Facilities, Commemorative Seating Program, and Friends of the Park Recognition Board Policy; and Recommend Adoption of a Friends of the Park Resolution
 - 3. Discuss Commissioner's Intent to Serve a 3-year term beginning in 2025
- H. Commissioner/Committee Comments and Questions**
- I. PUBLIC COMMENT AND QUESTIONS:** *See protocol established under Agenda Item B, Public Comment, and Questions.*
- J. Adjournment**