



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

Thursday, May 27, 2021, at 6:00 p.m.

Via Teleconference

(877) 853-5257

To view the meeting: <https://us02web.zoom.us/j/88640205382>

Meeting ID: 886 4020 5382



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

A joint meeting of the North Tahoe Public Utility District Recreation & Parks Commission and Recreation & Parks Committee will be held on Thursday, May 27, 2021, at 6:00 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (877) 853-5257 (Meeting ID: 886 4020 5382).

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.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (877) 853-5257 (<https://us02web.zoom.us/j/88640205382> Meeting ID: 886 4020 5382). If you wish to make a public comment, you must RSVP by 5:00 p.m. on May 27, 2021, to mmoga@ntpud.org.

All written public comments received by 5:00 p.m. on May 27, 2021, 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.

Pursuant to Executive Order N-29-20, the meeting will be held via teleconference at the number listed above.

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. Long Range Calendar

1. Recreation & Parks Commission Report to Board of Directors Schedule

D. Approve Minutes from Recreation and Parks Commission Meeting held on April 22, 2021

E. Staff Reports

1. Administrative Manager Recreation & Parks Department Report
2. Public Information and Recreation Outreach Update
3. Monthly Review of Recreation and Parks Department Financial Statement for Month ending March 30, 2021.

F. General Commission/Committee Business

1. Discuss and Provide Recommendation to Board Regarding Boys and Girls Club of North Lake Tahoe Agreement Extension
2. Discuss and Provide Recommendation to Board and Staff Regarding Construction of a Zip Line in the North Tahoe Regional Park
3. Discuss and Provide Recommendation to Board Regarding FY2021/2022 Recreation and Parks Operating and Capital Improvement Program Budget
4. Discuss and Provide Direction on Community Garden Operation and Commission Involvement

G. Commissioner/Committee Comments and Questions

H. PUBLIC COMMENT AND QUESTIONS: *See protocol established under Agenda Item B, Public Comment, and Questions.*

I. Adjournment