



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



Thursday, September 23, 2021, at 6:00 p.m.

Via Teleconference

(877) 853-5257

To view the meeting: <https://us02web.zoom.us/j/89253808024>

Meeting ID: 892 5380 8024

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, September 23, 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: 892 5380 8024).

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/89253808024> Meeting ID: 892 5380 8024). If you wish to make a public comment, you must RSVP by 5:00 p.m. on September 23, 2021, to mmoga@ntpud.org.

All written public comments received by 5:00 p.m. on September 23, 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 Regular Meeting Held on June 24, 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 July 30, 2021

F. General Commission/Committee Business

1. Review By-laws and Discuss Composition of Recreation and Park Commission
2. Review By-laws and Discuss Recreation and Parks Commission Meeting Schedule
3. Review, Discuss and Provide Direction on Rates for Field Use in the North Tahoe Regional Park

G. Commissioner/Committee Comments and Questions

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

I. Adjournment