



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



Thursday, February 24, 2022, at 6:00 p.m.

Via Teleconference

(346) 248 7799 or (877) 853-5257 (Toll free)

To view the meeting: <https://us02web.zoom.us/j/82885643057>

Meeting ID: 828 8564 3057

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

A joint special meeting of the North Tahoe Public Utility District Recreation & Parks Commission and Recreation & Parks Committee will be held on Thursday, February 24, 2022 at 6:00 p.m. via teleconferencing. Teleconferencing access to the meeting and public comment is available by calling: (346) 248 7799 or (877) 853-5257 (Toll free) (Meeting ID: 828 8564 3057). 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.

Members of the public are encouraged to access the meeting and provide public comment via teleconferencing: (346) 248 7799 or (877) 853-5257 (Toll free) (<https://us02web.zoom.us/j/82885643057> Meeting ID: 828 8564 3057). If you wish to make a public comment, you are encouraged to RSVP by 5:00 p.m. on February 24, 2022, to mmoga@ntpud.org. However, the District will permit teleconference public comment by all attendees regardless of advance reservation.

All written public comments received by 5:00 p.m. on February 24, 2022 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 Government Code Section 54953(e) (AB 361), 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 Special Meeting Held on November 18, 2021

E. Staff Reports

1. Recreation & Parks Department Report
2. Public Information and Recreation Outreach Update
3. Monthly Review of Recreation and Parks Department Financial Statement for Month ending December 31, 2022

F. General Commission/Committee Business

1. Review, Discuss, and Recommend Selection of Recreation and Parks Alternate Commissioner Appointments – Three-Year Terms 1/1/22 through 12/31/24 (Timed Item 6:30 p.m.)
2. Boys & Girls Club of North Lake Tahoe Activities Update
3. North Tahoe Event Center Status Update and Strategic Review
4. Review, Discuss, and Provide Direction on Rental Rates for Field & Facility Use in the North Tahoe Regional Park and Tahoe Vista Recreation Area
5. Community Garden Update

G. Commissioner/Committee Comments and Questions

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

I. Adjournment