



**REGULAR MEETING
AGENDA
October 9, 2014 – 6:00 PM
Tahoe City Public Utility District Board Room
221 Fairway Drive, Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of August 14, 2014 (no quorum in September)
5. Supervisor / Tahoe Field Representative Reports
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Item
 - A. Expansion of High Speed Internet at Tahoe – Bev Ducey, Program Manager, Tahoe Prosperity Center
 - B. Discussion on the future of the old Tahoe City Fire Station - background, relation to other projects, rehabilitation or removal and timeline – Jennifer Merchant, Deputy County Executive Officer - Tahoe
10. Future Agenda Items
11. Date and Time of Next Meeting – November 13, 2014 at the North Tahoe Event Center, 8318 North Lake Blvd., in Kings Beach, California
12. Adjournment