



**REGULAR MEETING  
AGENDA  
March 12, 2015 – 6:00 PM  
Tahoe City Public Utility District Board Room  
221 Fairway Drive, Tahoe City, California**

1. Call to Order
2. MAC Member Introductions
  - a. Introduction of new NTRAC member, Elisa Lowy
3. Approval of Agenda
4. Approval of Minutes of January 8, 2015
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 Items
  - A. The Alpine Sierra Subdivision Project, Alpine Meadows – Alex Fisch, Senior Planner, Placer County Planning Services, and Chris Nelson, Principal, Capstone Partners LLC
  - B. Economic Development Incentives for North Lake Tahoe Town Centers Report – Jennifer Merchant, Deputy County Executive Officer, Placer County Executive Office
  - C. Purchase of the Lake Tahoe Inn at South Shore for the acquisition of Tourist Accommodation Units for North Shore economic development – Jennifer Merchant
10. Action Item
  - A. Election of a Chair and Co-Chair for 2015
11. Future Agenda Items
12. Date and Time of Next Meeting – April 9, 2015 at the North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California
13. Adjournment