



**REGULAR MEETING
AGENDA**

January 14, 2016 – 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 November 12, 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 Item
 - A. The Tahoe Prosperity Center (uniting Tahoe's communities to strengthen regional prosperity). An update on Tahoe Prosperity Center projects and their newly released Measuring for Prosperity report – Heidi Hill Drum, Executive Director, Tahoe Prosperity Center.
 - B. Action taken by the Placer County Board of Supervisors on November 17, 2015 granting \$200,000 of Area #1 Park Dedication Fees to the North Tahoe Public Utility District for construction or as matching funds for any facilities or amenities within the North Tahoe Regional Park that support the use of regional multipurpose trails – Andy Fisher, Parks Planner, Parks and Grounds Division, Placer County Department of Public Works and Facilities
10. Action Item
 - A. Request by the North Tahoe Public District to the North Tahoe Regional Advisory Council for a recommendation of \$125,000 in Area #1 Park Dedication Fees for restroom replacement and parking renovation at the North Tahoe Regional Park – Andy Fisher and Kathy Long – North Tahoe Public Utilities District Park and Facilities Manager
11. Future Agenda Items
12. Date and Time of Next Meeting – February 11, 2016 at the North Tahoe Event Center, 8318 North Lake Blvd., Kings Beach, California
12. Adjournment