



**REGULAR MEETING
AGENDA
Thursday, July 16, 2015 – 6:00 PM
Judah Lodge – Coldstream Room - Sugar Bowl, Norden**

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of April 16, 2015
5. Supervisor / Tahoe Field Representative Reports
6. Community / Public Safety Reports
7. Public Comment: Any member of the public may address the MAC on any matter not listed on the agenda. Comments will normally be limited to three minutes at the discretion of the Chairman.
8. Information Non-Action Items
 - A. The Tahoe Budget – Placer County revenue and expenditures for services in the Tahoe area
Andy Heath, Deputy County Executive Officer, Placer County Executive Office
 - B. Transient Occupancy Tax (TOT) Audit and Communications Strategy – the collection and audit of TOT to insure operators are correctly collecting and reporting the tax – Andy Sisk, Placer County Auditor/Controller and Jerry Gamez, Placer County Director of Administrative Services
 - C. Placer County Mosquito and Vector Control District Update – current surveillance data and new District activities and challenges in the Tahoe Area – Angella Falco, Field Station Manager - Truckee, Placer County Mosquito and Vector Control District
 - D. Tahoe Residential Trash and Wildlife Survey Results, and proposed Bear Box Loan Program – Michelle White, Placer County Environmental Engineering
9. MAC Member Reports
10. Future Agenda Items
11. Date and Time of Next Meeting – October 15, 2015 at 6:00 PM
12. Adjournment