

**Tahoe Paradise Recreation & Park District Board of Directors
Notice & Agenda
Board Meeting, Thursday August 24, 2023 6-8pm**

THE BOARD MEETING WILL BE HELD IN THE CLUBHOUSE

1011 E. San Bernardino St. South Lake Tahoe

Any person with special needs or who desires further information regarding any matter on the agenda may contact Joe Cardinale at (530) 577-4029. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Recreation & Park District

BOARD MEETING AGENDA

- 1. CALL TO ORDER AND CONFIRMATION OF QUORUM**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. OPEN FORUM**

(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of public will be allowed up to 3 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be given the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenda items.

- 5. CLAIMS PAYMENTS –Joanne**
- 6. COMMITTEE REPORTS:**
 - Project Committee: Zane /Joe**
 - Grant Committee: Judy**
 - Budget Report: Tom / Joanne**
 - Events Committee: Judy Angie**

9. DISCUSSION AND ACTION

- A. Park Maintenance position: Board
- B. 2024 rates proposal for parks events and Hall Creations site coordinator: Board
- C. Annual pickleball tournament discussion: Board
- D. Mandatory waste recycling by county: Board
- E. Moving forward with Phil and Sylvia Hurst park landscaping project: Board
- F. Remote Control boats operation in the lake: Board

BOARD MEMBER COMMENTS

10. FUTURE BOARD MEETING DATES - Next board meeting on **September 28, 2023** at 6:00pm. At Tahoe Paradise Park clubhouse or CCC building, or by ZOOM APP.

11. ADJOURNMENT