

Tahoe Paradise Recreation & Park District Board of Directors

Thursday November 16,2023 –5:00pm-7:00 pm

THE BOARD MEETING WILL HELD IN THE CCC Building (2nd Floor)

1949 Apache Ave. South Lake Tahoe

Any person with special needs or who desires further information regarding any matter on the agenda may contact Zane Graham Sr. at (530) 416-1901. 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 the public will be allowed up to 3 minutes to speak. In accordance with California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during the 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 a vote is taken. Each member of the public will have up to 3 minutes to talk on agenzized items.

5. CLAIMS PAYMENTS –Joanne

6. COMMITTEE REPORTS: Project Committee: Zane / Scott

Grant Committee: Judy

Budget Report: Tom / Joanne

Events Committee: Judy

9. DISCUSSION AND ACTION

A. Board position discussion; new chairperson vote: Board

B. Review & Vote on new board member applicant Lia Story: Board

C. Official custodianship of park email, share drive and media sites - Board

D. Discussion and action of “Park Event”: Board

E. Seeking quotes for ground site work for parking machines – Scott (Park Host)

F. Update on 2024 landscaping project: Tom

G. 2024 ‘Oaktoberfest’ preliminary discussion: Board

BOARD MEMBER COMMENTS

10. FUTURE BOARD MEETING DATES - Next board meeting on **January 21, 2023, at**

10:00am. At 1949 Apache Ave. SLT, Ca. 96150(2nd floor CCC building) or by ZOOM APP.

11. ADJOURNMENT