

Tahoe Paradise Recreation & Park District Board of Directors Notice & Agenda

Board Meeting, Thursday September 21, 2023 6-8pm

THE BOARD MEETING WILL HELD AT THE PARK CLUBHOUSE
1011 E. SAN BERNARDINO IN MEYERS

and on Zoom Meeting @

<https://us02web.zoom.us/j/85994518380?pwd=Ujd2UDRnNEVWaktmU1ZKZ29WR2ZvUT09>

Meeting ID: 859 9451 8380

Passcode: 523567

BOARD MEETING AGENDA

1. CALL TO ORDER AND CONFIRMATION OF QUORUM
2. ADOPTION OF AGENDA
3. OPEN SESSION
4. APPROVAL OF MINUTES
5. OPEN FORUM FOR PUBLIC - 3 MINUTE LIMIT / SPEAKER
6. CLAIMS PAYMENTS – Tom/Joanne
7. COMMITTEE REPORTS: **Project Committee:** Zane
 Grant Committee: Judy
 Events Committee: Judy/Angie
 Budget Report: Tom
8. PARK OPERATIONS REPORT: Board
9. BOARD DISCUSSION AND ACTION - (lead or cue person for topic)
 - A. Stocking of fish in lake and compliance to fishing rules- Joe
 - B. Beach sand and playground bark chip update - Joe
 - C. Status of final payment to park from per capita grant - Judy
 - D. Status of TOT grant - Tom
 - E. Status of recovery of Greg’s keys; broader topic do we need to re-key? - Board
 - F. Status of Hurst family donation & landscaping plan - Tom
10. BOARD MEMBER COMMENTS
11. FUTURE BOARD MEETING DATES - Next board meeting on **Oct 19**, 2023 at 6:00pm at the park Clubhouse Building.
12. ADJOURNMENT

Board Meeting Notes:

1. 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
2. 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 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 agenzized items.