

MEETING NOTICE & AGENDA

Tahoe Paradise Resort Improvement District will be holding a continuation of
the January 22rd meeting of the Board of Directors
at Lake Valley Fire Station, Meyers on February 19, 2015 6:00 p.m.
All citizens are welcome and encouraged to attend

AGENDA

1. Call to Order and confirmation of Quorum
2. Approval of Agenda
3. Approval 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 2 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 giving 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 agenized items.
5. Old Business:
 - a) Bylaws
 - Discussion of draft of new Bylaws
 - b) Records review of Park
 - c) Board vacancy – discussion of appointment process
 - d) Brown Act Training & Conflict of Interest training contract
 - Governance committee recommending to hire Ed Knapp as trainer
 - e) Communications and website development
 - Governance committee recommending to look into options of purchasing new communication devices and website development
 - f) Review of Budget by Treasurer
 - g) County Assessment Report discussion
 - h) State Grant update
 - i) Reports due to State and County
6. Park Committee – 2015 Formation and Reports
7. Manager's Report
8. Board member announcements
9. Calendar of future meeting dates and next agenda
 - a) Next Meeting: tentative dates - March 26 - April 30
10. Adjournment