

Tahoe Paradise Recreation & Park District Board of Directors

Notice & Agenda

Special Board Meeting, Tuesday September 11th, 2018 8:00 am

Tahoe Paradise Park, 1011 E. San Bernardino

Tahoe Paradise Recreation & Park District's Clubhouse is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Marcie McFarland at 1(800) 621-6577. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Recreation & Park District

MEETING AGENDA

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

2. ADOPTION OF AGENDA

3. 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 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.

4. Discussion and action on establishing policies and procedures for prioritizing, initiating, and completing projects in the park.

5. BOARD MEMBER COMMENTS- Board

6. FUTURE BOARD MEETING DATES –Next Board Meeting: September 27th, 2018

7. ADJOURNMENT