



north lake tahoe

Chamber | CVB | Resort Association



CAPITAL PROJECTS ADVISORY COMMITTEE
FOR EASTERN PLACER COUNTY
775 N. Lake Blvd, Tahoe City, CA 96145
County Contact, Erin Casey, 530-546-1944

REGULAR MEETING AGENDA

Thursday, January 30, 2020

Tahoe City Public Utility District – Board Room
221 Fairway Dr, Tahoe City, CA 96145
4:30 pm – 5:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approval of January 30, 2020 meeting agenda
4. Approval of December 10, 2019 and December 12, 2019 meeting minutes
5. Public Comment – Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).
6. Welcome new CAP Committee members
7. Elect CAP Committee Chair and Vice Chair
8. Information Items:
 - a. Brown Act Presentation – Refresher of Brown Act requirements including meetings, committee member communication and conflict of interest.
 - b. NLTRA and County staff update regarding fall FY19-20 CAP Project Recommendations
9. Action Items:
 - a. Approve the next CAP Committee meeting scheduled for February 27, 2020 at Squaw Valley PSD
10. Future Agenda Items
11. Adjournment

The CAP Committee is composed of appointed community members whose purpose is to advise the Board of Supervisors on Tourism Master Plan priorities including capital projects consistent with the Plan. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the County Executive Office in Tahoe.

