



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, February 27, 2020
Squaw Valley Public Service District Conference Room
305 Squaw Valley Rd, Olympic Valley, CA 96146
4:30 pm – 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approval of February 27, 2020 meeting agenda
4. Approval of January 30, 2020 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. Information Items:
 - a. February 11 Board of Supervisors meeting update
 - b. Discuss process to reassess Group 3 projects
 - c. Review Group 3 projects and identify supplemental information needed
 - d. Review next steps and timeline to complete Group 3 project review
7. Action Items:
 - a. Receive a project update from the Tahoe Cross Country Ski Education Association and approve a budget revision for the Historic Schilling Lodge project
 - b. Approve the 2020 CAP Committee meeting schedule
8. Future Agenda Items
9. 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.

