



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, April 29, 2021

**ZOOM LINK:** <https://us02web.zoom.us/j/83261478614>

4:30 pm – 6:30 pm

1. Call to Order
2. Approval of April 29, 2021 meeting agenda
3. Approval of March 25, 2021 meeting minutes
4. 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).
5. Welcome new CAP Committee members (Nancy Oudegeest - Business Association Seat and Jerusha Hall – Ski Resort Seat)
6. Information Items:
  - a. Capital Project Updates – Receive a status update on Transient Occupancy Tax funded projects in eastern Placer County
    - i. Placer County Parks – Memorial Overland Emigrant Trail
    - ii. North Tahoe Public Utility District Projects
  - b. Receive an update on the Tourism Business Improvement District (TBID) and the Tourism Master Plan Revision
    - i. NLTRA Reorganization process and consultant scope of work update
  - c. Update on Your TOT & TBID Dollars at Work Campaign
7. Action Items:
  - a. Review and approve FY 2021-22 Tourism Master Plan Grant Cycle Schedule
8. Committee and Staff Comments
9. Future Agenda Items
10. 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.

