



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, June 24, 2021

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

4:30 pm – 6:30 pm

1. Call to Order
2. Approval of June 24, 2021 meeting agenda
3. Approval of May 27, 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. Information Items:
 - a. Receive an update on the Tourism Business Improvement District (TBID) and the TOT Renewal Effort
 - i. NLTRA Reorganization process and consultant scope of work update
 - ii. Update on TOT renewal
 - b. Review 2021 CAP Committee Meeting schedule and Grant Cycle
 - i. Discuss grant application and ranking criteria for FY21/22 Grant Cycle
 - ii. Discuss in-person meetings
6. Action Items:
 - a. Review and Approve a Policy for project Scope of Work and Budget Change Request.
7. Committee and Staff Comments
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.

