



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, December 12, 2019

Tahoe City Public Utility District – Board Room
221 Fairway Dr, Tahoe City, CA 96145
2:00 pm – 4:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approval of December 12, 2019 meeting agenda
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. Ranking Results – Staff presentation on final ranking results
 - b. Committee Deliberation – Discuss ranking results for grant proposals and possible recommendation to the Board of Supervisors
6. Action Items:
 - a. Action on Tourism Master Plan grant proposals and funding requests
 - b. Review and approve 2020 CAP Committee meeting schedule
7. Future Agenda Items
8. 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.

