



REGULAR MEETING
May 8, 2014 – 6:00 PM
North Tahoe Event Center, 8318 North Lake Blvd.
Kings Beach, California

1. Call to Order
2. MAC Member Introductions
3. Approval of Agenda
4. Approval of Minutes of April 10, 2014
5. Supervisor / Tahoe Field Representative Reports
 - A. B.B.,L.L.C. Properties Update
6. Community Reports
7. NTRAC Member Reports
8. Public Comment – Comments are limited to 3 minutes on items NOT on the agenda.
9. Information Non-Action Item
 - A. Martis Valley West Parcel Specific Plan Project – Stacy Wydra, Associate Planner, Placer County Planning, and Kurt Krieg, Senior Project Manager, CREW Tahoe L.L.C
10. Action Items
 - A. North Tahoe Public Utility District (NTPUD) request for \$233,937 of Placer County Park Dedication Fees to construct a dog park in the North Tahoe Regional Park – Tracey Towner, NTPUD Park and Facilities Manager
 - B. Renewal of existing Rafting Licenses/Special Business Licenses and Conditional Use Permits for outdoor concessions to continue commercial river raft rentals businesses along the Truckee River for another three year term – Stacy Wydra
 - a. Truckee River Raft Company – Sam and Toni Rudnick, Applicant
 - b. Mountain Air Sports, Inc. – Richard Courcier, Applicant
11. Future Agenda Items
12. Date and Time of Next Meeting – June 12, 2014, Tahoe City Public Utility District Board Room, 221 Fairway Drive, Tahoe City, California
13. Adjournment