

**Regular Meeting Notice**  
**Fields Advisory Committee, of the**  
**South Lake Tahoe Recreation Facilities Joint Powers Authority (JPA)**  
**Monday, August 20, 2012, 4pm – 6pm, City Council Chambers**  
**South Lake Tahoe Airport, 1901 Airport Road, South Lake Tahoe, Ca.**

I. Call to order:

a. Confirmation of quorum

\* Advisory Committee members present.

\* Ex-officio members present.

\* Public present.

b. Confirmation of Agenda

II. Approval of Minutes (Conformed Agenda) of June 25 meeting and July 2 field trip

III. Public comment for items not on the agenda (maximum 3 minutes – no action can be taken.)

IV. Action items:

- A. Review and discussion of potential fields projects list, and determination of Committee's preferred field improvements specifications as a basis for estimating costs. Committee direction as to how to develop approximate costs for setting project priorities.
- B. Committee discussion and direction on process for establishing preferred and final design, and permitting required, for improvements at Al Tahoe fields site.
- C. Committee discussion and direction on process for establishing preferred and final designs for other committee-recommended fields improvements.
- D. Receive and discuss Lake Tahoe Unified School District's (LTUSD) funding request for the varsity softball field, and potentially recommend funding to the JPA, and recommend when the JPA needs to meet in order for LTUSD to timely get the work completed.
- E. Initial discussion of recommended priorities for phased work based on timing of expected resources available, how and when to bring priorities to the JPA.
- F. Initial discussion of how to obtain volunteer and other funding resources.

V. Officers Reports

VI. Adjournment & Probable Agenda and date for next Fields Advisory Committee meeting.

- 1. Establishing meeting dates of Fields Advisory Committee to accomplish items not accomplished on this agenda, and other discussion items identified by Committee.

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