

T.P.R.I.D. MEETING NOTICE & AGENDA

Tahoe Paradise Resort Improvement District Board of Directors

Special Board Meeting – March 13, 2015 – 10 am

Lake Valley Fire Protection District Training Center, 2211 Keetak Street, Meyers

(in training room at rear of firehouse – please park on the street)

Lake Valley FD training room is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Judi McCallum at 1(800) 621-6577. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Resort Improvement District

MEETING AGENDA

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

2. ADOPTION OF AGENDA

3. OPEN FORUM

(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of public will be allowed up to 2 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be giving the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenzized items.

4. CONFLICT OF INTEREST & BROWN ACT TRAINING

- a) The Board of TPRID will be trained in Conflict of Interest and Brown Act regulations and conduct

5. RECESS TO CLOSED SESSION

Closed Session

- a) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation.
Title: Park Manager

6. RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

7. ADJOURNMENT