

LTPA Board Meeting

Location: 335 Lake Ave., Tahoe City

Date: September 19, 2022

Time: 6:30 – 9:30 pm

Agenda

- 1. Call to Order - General business** John
 - a) Establish that we have a quorum,
 - b) Accept minutes from prior meeting
 - c) Any revisions/additions to the agenda
- 2. Park Operations** Ben
 - a) Staffing for 2022 leading into 2023
 - b) Buoy field expansion and repositioning
 - c) Terracing at north end
 - d) Barbeque expansion
- 3. Website and Portal Development** John
 - a) Gate/Entry System project
 - b) Statistics on signup process and next step
 - c) Next Phase of development
- 4. Firewise initiative for Tahoe Park** Scott/Raif
- 5. LTPA Finances and Proposed Budget** Dave/Barb
 - a) YTD Budget vs Actuals
 - b) Annual Dues and other charges
- 6. Board Business** John
 - a) Current Issues (requests, vendors, approvals)
 - b) Review of Assigned Tasks
 - c) Next Meeting: Propose early January 2023
- 7. Adjourn**