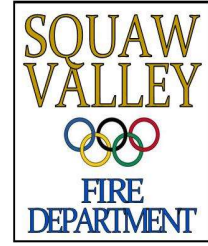




# SQUAW VALLEY PUBLIC SERVICE DISTRICT



## PARKS & RECREATION COMMITTEE AGENDA

Monday, January 7, 2019 at 2:30 P.M.  
305 SQUAW VALLEY ROAD, ROOM 212, OLYMPIC VALLEY, CA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at 530-583-4692 at least 24 hours preceding the meeting.

The public will be allowed to speak on any agenda item as it is considered, which may not be taken in the order stated herein. Times are approximate only. The Committee may make recommendations on any item to the Squaw Valley Public Service District Board of Directors.

**A. Call to Order & Roll Call.**

**B. Public Comment.**

Any person may briefly address the Committee on any subject matter within the jurisdiction of the Committee that does not appear elsewhere on the Agenda.

**C. Poulsen Compound Acquisition.**

**D. Closed Session: Conference with Real Property Negotiators**

The Committee will meet in Closed Session to discuss matters authorized by Government Code Section 54956.8

Property:

325 Squaw Valley Rd. Olympic Valley CA 96146; APN 096-290-050; 096-230-062

Agency Negotiator: Mike Geary, General Manager SVPSD

Negotiating Parties: Truckee Donner Land Trust

Under Negotiation: Price and Terms of Payment

**E. Adjourn.**

### PARKS & RECREATION MISSION STATEMENT

"The Parks and Recreation Committee of the Squaw Valley Public Service District participates in and facilitates as appropriate an ongoing collaborative effort among diverse Valley stakeholders to advocate for use of land, projects, and facilities in the Valley with the objective to enrich the quality of life for our community by providing and maintaining parks, open space, trails and facilities that promote social connectivity, health and wellness, learning and fun."

(Adopted 8/30/18)