



AGENDA AND MEETING NOTICE
NORTH TAHOE BUILDING CORPORATION BOARD OF DIRECTORS
Tuesday, January 10, 2008, 2:00 PM

North Tahoe Community Conference Center
8318 North Lake Boulevard
Kings Beach, CA 96143

- I. CALL TO ORDER – ESTABLISH QUORUM**
- II. TIMED ITEMS**
 - A. 2:05 P.M. PUBLIC FORUM** – *Any person wishing to address the Board of Directors on items of interest to the District **not listed elsewhere on the Agenda** may do so at this time. It is requested that comments be as brief as possible, since no action may be taken.*
- III. AGENDA ADDITIONS, DELETIONS AND APPROVAL**
- IV. ELECTION OF OFFICERS FOR 2008**
- V. COMMITTEE ASSIGNMENTS FOR 2008**
- VI. APPROVE RESOLUTION 2008-01 Establishing an Investment Policy for 2008**
- VII. CLOSED SESSION AGENDA** – *Pursuant to the cited authority (all references are to the Government Code), 54956.8, 54956.9, 54956.9 (b)(1), and 54957.6, the Board of Directors will hold a closed session to discuss the following listed items. A report of any action taken will be presented upon reconvening in Open Session*
- VIII. ADJOURNMENT**

Agenda Posted and Mailed: January 7, 2008

Pam Lefrancois
Acting Clerk of the Board

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at 530/546-4212, at least 24 hours in advance of the meeting.