



**AGENDA AND MEETING NOTICE**  
**NORTH TAHOE BUILDING CORPORATION BOARD OF DIRECTORS**  
**Tuesday, January 20, 2009, 10:00 AM**

**North Tahoe Event Center**  
**8318 North Lake Boulevard**  
**Kings Beach, CA 96143**

- I. CALL TO ORDER – ESTABLISH QUORUM**
- II. TIMED ITEMS**
  - A. 10:05 A.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. APPROVE MINUTES OF THE 2007 AND 2008 Minutes of the Building Corporation.**
- V. ELECTION OF OFFICERS FOR 2009**
- VI. ADOPT RESOLUTION 2009-01 Establishing an Investment Policy for 2009**
- VII. ADJOURNMENT**

*Agenda Posted and Mailed: January 16, 2009*

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.*