

NORTH LAKE TAHOE PUBLIC FINANCING AUTHORITY

A Joint Powers Authority

Agenda Board of Directors Regular Annual Meeting

Tuesday, June 25, 2024

8:00 a.m.

North Tahoe Event Center
8318 North Lake Blvd, Kings Beach

- I. Roll Call**
- II. Public Comment-**
- III. Agenda Approval-**
- IV. Approve Meeting Minutes
1) October 30, 2023**
- V. Adjournment**

OFFICERS:

Chair and Executive Director: Daniel Chatigny, County Executive Officer – Placer County
Vice Chair: Brad Johnson, General Manager, CEO – North Tahoe Public Utility District
Secretary: Cindy Gustafson, District 5 Supervisor – Placer County
Treasurer: Tristan Butcher, Treasurer-Tax Collector - Placer County
Director: Sarah Coolidge, President – North Tahoe Public Utility District Board
Counsel: Karin Schwab, County Counsel - Placer County