

A G E N D A

BOARD OF DIRECTORS MEETING - TAHOE HARRAH'S EDGEWOOD ROOM - STATELINE, NEV.

MARCH 17, 1961

BUSINESS SESSION (3:30 PM)

1. Call to Order
2. Roll Call & Filing of Proxies
3. Approval Minutes - Meeting January 20, 1961
4. Introduction Special Guests (El Dorado County Supervisors)
5. Report of Membership Committee
 - A. Introduction New Members
6. Treasurer's Report
7. Report of Public Relations Committee
 - A. Brochure
 - B. T.V. Program
8. Report of Executive Director
 - A. Progress Report Planning Program
 - B. Sewage Engineering Study
9. Truckee Erosion Control Project
 - A. Presentation - Dept. of Fish & Game
 - B. Consideration of Resolution
10. Other Business - Adjournment (5:45 PM)

DINNER MEETING (7:00 PM)

Presentation of Guests

Tahoe's Master Plan Study (A. Kruschkhov - Wilsey, Ham & Blair)

Announcements

Adjournment