



County of El Dorado

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Minutes - Final Board of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chairman, District II
John R. Knight, Second Vice Chairman, District I
James R. Sweeney, District III
Ron Briggs, District IV

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, April 26, 2010

9:00 AM

Board of Supervisors Meeting Room

9:00 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. [10-0413](#) Presentation: The Changing Economic Climate at Lake Tahoe

1) Opening Comments

"B" Gorman, President/CEO, Lake Tahoe South Shore Chamber of Commerce

2) Sustainability Measures Lake Tahoe Watershed

"B" Gorman, President/CEO, Lake Tahoe South Shore Chamber of Commerce

3) Casino Gaming at Lake Tahoe: The Realities

Mike Bradford, Lakeside Inn and Casino, Lake Tahoe Gaming Alliance, and Lake Tahoe Visitors Authority

4) Regional Plan Update

Harmon Zuckerman, Director, Tahoe Regional Planning Agency

5) What does this mean to the individual business owner?

Mike Bradford, Lakeside Inn and Casino, Lake Tahoe Gaming Alliance, and Lake Tahoe Visitors Authority

6) Lake Tahoe Visitors Authority Summer Campaign

Carol Root Chaplin, Executive Director, Lake Tahoe Visitors Authority.

7) Geotourism

"B" Gorman, President/CEO, Lake Tahoe South Shore Chamber of Commerce & Carol Root Chaplin, Executive Director, Lake Tahoe Visitors Authority

8) Lake Tahoe Basin Prosperity Plan

Michael Ward, Lake Tahoe Basin Prosperity Plan Project Manager

9) Tools and recommendations to achieve Economic Sustainability

Steve Teshara, Executive Director, North Tahoe Chamber of Commerce

No Formal Action Required

1:30 P.M. - TIME ALLOCATION

2. [10-0080](#) Presentation by the City of South Lake Tahoe on the Proposed South Redevelopment Agency Project Area No. 2. (Refer 2/2/10, Item 2) Please see memo dated February 2, 2010 from David Jinkens, City Manager.

No Formal Action Required

ADJOURNED AT 4:00 P.M.

CLOSED SESSION

3. [10-0418](#) Pursuant to Government Code Section 54956.9(c): **Conference with Legal Counsel** - Initiation of Litigation. Number of potential cases: (1).

No Action Reported