



REGIONAL PLANNING GOVERNING BOARD

MEMBERS

Ed Lawson, Chair
Dwight Dortch, Vice- Chair
Marsha Berkbigler
Jenny Brekhus
Mike Carrigan

Robert Cashell
Oscar Delgado
Vaughn Hartung
Geno Martini
Bonnie Weber

Kimberly H. Robinson, Executive Director
LIAISON – Dave Aiazzi, WCSD Board Trustees

AGENDA

**Regional Planning Governing Board
Thursday, June 12, 2014 2:00 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

NOTES:

- The announcement of this meeting is posted at the Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
 3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
 4. Asterisks (*) denote non-action items.
 5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.
 6. Support meeting material for the items on the agenda provided to the Regional Planning Governing Board is available to members of the public at the Truckee Meadows Regional Planning Agency office at 1105 Terminal Way, Ste. 316 Reno, Nevada, and on the TMRPA website at www.tmrpa.org. You may also contact Paige Menicucci at (775) 321-8385 to request supporting meeting material.
 7. The RPGB may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.

1. Roll Call
2. [For possible action] Approval of the Agenda
3. Salute to the flag
4. Approval of the Minutes
 - A. [For possible action]
5. Public Comment*
6. Consent Agenda
 - A. [For possible action] Consideration and possible acceptance of the third quarterly report on FY 2013-14 budget
 - B. [For possible action] Consideration and possible adoption of the FY 2014-15 shared work program and budget for the RTC and Truckee Meadows Regional Planning Agency
 - C. [For possible action] Consideration and possible action to extend the existing Interlocal Agreement between the Western Regional Water Commission (WRWC) and the Truckee Meadows Regional Planning Agency (TMRPA) to support TMRPA's scenario planning program

7. Business of the day
 - A. [For possible action] Discussion and possible action to sponsor an amendment pursuant to NRS 278.0272(7) to the 2012 Truckee Meadows Regional Plan modifying limitations on the use of effluent outside of the Truckee Meadows Services Area
 - B. [For possible action] Consideration and possible adoption of changes to the TMRPA Personnel Policy Manual and changes to certain position descriptions and salary ranges
 - C. [For possible action] Consideration and possible adoption of the TMRPA FY 2014-15 budget
8. Reports
 - A. [For possible action] Members' and Director's reports
 1. Miscellaneous items
 - B. [For possible action] Legal counsel's report

NEXT MEETING: August 14, 2014
9. [For possible action] Requests for Future Agenda Items
10. Public Comment*
11. Written Correspondence*
12. [For possible action] Adjournment