

Jenny Brekhus, Chair • Vaughn Hartung, Vice-Chair • Charlene Bybee • Oscar Delgado • Naomi Duerr • Jeanne Herman • Ed Lawson • Bob Lucey • Geno Martini • Paul McKenzie • Kimberly H. Robinson, Executive Director • LIAISON - Veronica Frenkel, WCSO Board Trustees

**AGENDA**

**Regional Planning Governing Board**

**Thursday, July 30, 2015 2:00 pm**

**Reno City Council Chambers**

**One East First Street, Reno, Nevada**

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1. Roll Call
  2. Election of Officers
  3. Salute to the Flag
  4. [For possible action] Approval of the Agenda
  5. Public Comment
  6. Business of the day
    - A. [For possible action] PUBLIC HEARING – Discussion and possible action regarding the decision of the Washoe County Commission to not transmit funding for the Truckee Meadows Regional Planning Agency, including but not limited to, possible efforts to seek resolution
  7. Reports
    - A. [For possible action] Members’ and Director’s reports
    - B. [For possible action] Legal counsel’s report

**NEXT MEETING: September 10, 2015**
  8. [For possible action] Requests for Future Agenda Items

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10. Public Comment\*
11. Written Correspondence\*

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**Meeting Notes:**

1. 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](http://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](http://www.tmrpa.org). You may also contact TMRPA 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.