

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

AGENDA

**Regional Planning Governing Board
Thursday, October 22, 2015 2:00 pm
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada**

1. Roll Call*
 2. Salute to the Flag*
 3. [For possible action] Approval of the Agenda
 4. Approval of the Minutes
 - A. [For possible action] September 10, 2015
 5. Public Comment*
 6. Consent Agenda
 - A. [For possible action] Consideration and possible acceptance of the FY 2014-15 fourth quarter and FY 2015-16 first quarter budget and work program reports
 - B. [For possible action] Review and approve amendment to Interlocal Contract with the Western Regional Water Commission for transcription support services
 7. Business of the day
 - A. [For possible action] Presentation of Housing Study scenarios and next steps
 - B. [For possible action] Discussion and possible action on the annual performance evaluation for the Executive Director of Regional Planning
 - C. [For possible action] Consideration of and possible action on the contract for the Executive Director of Regional Planning
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8. Reports
 - A. [For possible action] Members' and Director's reports
NEXT MEETING: December 10, 2015
 - B. [For possible action] Legal counsel's report
9. [For possible action] Requests for Future Agenda Items
10. Public Comment*
11. Written Correspondence*

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, 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 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.