

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, December 10, 2015 2:00 pm**

**Washoe County Commission Chambers**

**1001 East Ninth Street, Reno, Nevada**

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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] October 22, 2015 RPGB Meeting
  - B. [For possible action] March 19, 2015 Legislative Subcommittee Meeting
5. Public Comment\*
6. Consent Agenda
  - A. [For possible action] Local government status report regarding detailed recommendations for the implementation of concurrency
7. Business of the day
  - A. [For possible action] Possible adoption of the advance schedule of RPGB meeting dates for calendar year 2016
  - B. [For possible action] Discussion and possible direction to staff regarding future discussions of regional wastewater issues
  - C. [For possible action] Discussion and possible direction to staff regarding the timing and scope of the 2017 Regional Plan Update

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- D. [For possible action] Consideration of and possible action on the contract for the Executive Director of Regional Planning
- 8. Reports
  - A. [For possible action] Members' and Director's reports

**NEXT MEETING: February 11, 2015**
  - B. [For possible action] Legal counsel's report
- 9. [For possible action] Requests for Future Agenda Items
- 10. Public Comment\*
- 11. Written Correspondence\*
- 12. [For possible action] Adjournment

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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, 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.