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**REGIONAL PLANNING COMMISSION**

Dian VanderWell, Chair • Peter Gower, Vice Chair • James Barnes • Larry Chesney • Sarah Chvilicek • James Fewins • Ed Hawkins • Frank Petersen • Kevin Weiske • Kimberly H. Robinson, Executive Director

**AGENDA**

**Regional Planning Governing Board and  
Regional Planning Commission**

**Special Joint Meeting**

**Thursday, August 24, 2017 5:30 pm**

**Washoe County Commission Chambers**

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

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1. Roll Call\*
    - A. Regional Planning Governing Board (RPGB)
    - B. Regional Planning Commission (RPC)
  2. Salute to the Flag\*
  3. [For possible action] Approval of the Agenda
    - A. RPGB
    - B. RPC
  4. Public Comment\*
  5. Consent Agenda – RPGB
    - A. [For possible action by RPGB] Discussion and possible action to execute an amended interlocal agreement with the RPGB and the Western Regional Water Commission (WRWC) for transcription support services to the WRWC
  6. Business of the day
    - A. [For possible action by both bodies] – Discussion and possible action regarding the 2017 Truckee Meadows Regional Plan Update

## RPGB & RPC JOINT MEETING AGENDA

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7. Reports
  - A. [For possible action] Members' and Director's reports
  - B. [For possible action] Legal counsel's report
  - C. [For possible action] WCSD Board of Trustees Member report
8. [For possible action] Requests for Future Agenda Items
9. Public Comment\*
10. Written Correspondence\*
11. [For possible action] Adjournment
  - A. RPGB
  - B. RPC

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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 RPGB and/or RPC 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 and/or RPC may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.