

David Bobzien, Chair • Marsha Berkbigler, Vice-Chair • Donald Abbott • Jenny Brekhus • Charlene Bybee • Naomi Duerr • Vaughn Hartung • Jeanne Herman • Ed Lawson • Paul McKenzie • Kimberly H. Robinson, Executive Director • LIAISON - Veronica Frenkel, WCSD Board of Trustees

**AGENDA**

**Regional Planning Governing Board**

**Thursday, April 12, 2018 1:00 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] February 8, 2018 Regional Planning Governing Board (RPGB) Meeting
5. Public Comment\*
6. Business of the day
  - A. [For possible action] Consideration and possible ratification of the recommendation of the Washoe County HOME Consortium's (WCHC) Directors for the allocation of funding for FY2018-2019 funds for the development of the Sutro Street Senior Apartments, Ridge House on Cambridge and Vista Point Apartments Rehabilitation affordable housing projects in the amount of \$1,223,000
  - B. [For possible action] Presentation and update regarding the Truckee Meadows Regional Affordable Housing Strategy efforts, from Enterprise Community Partners
  - C. [For possible action] Presentation, consideration and possible direction to staff regarding Draft Results: Data Gathering and Assessment of Regional Stormwater GIS Data
  - D. [For possible action] Presentation, consideration and possible direction to staff regarding the 2017 Truckee Meadows Regional Plan Update

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- E. [For possible action] Presentation, discussion and possible adoption of jurisdictional allocations and the Fiscal Year 2018-19 budget
  - F. [For possible action] Discussion and possible action on the annual performance evaluation for the Executive Director of Regional Planning
7. Reports
- A. [For possible action] Members' and Director's reports
    - i. **NEXT MEETING: June 14, 2018**
  - 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

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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.