

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, August 9, 2018 2:00 pm

Washoe County Commission Chambers

1001 East Ninth Street, Reno, Nevada

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1. Roll Call\*
  2. Election of Officers
    - A. [For possible action] Election of Chair (Washoe County)
    - B. [For possible action] Election of Vice-Chair (City of Sparks)
  3. Salute to the Flag\*
  4. [For possible action] Approval of the Agenda
  5. Approval of the Minutes
    - A. [For possible action] June 14, 2018 Regional Planning Governing Board (RPGB) Meeting
  6. Public Comment\*
  7. Business of the day
    - A. [For possible action] FY 2018-19 Regional Plan Update Budget Allocation
    - B. [For possible action] Discussion and possible action on the annual performance evaluation for the Executive Director of Regional Planning
  8. Reports
    - A. [For possible action] Members' and Director's reports
      - i. **NEXT MEETING: August 16th Retreat (location: Washoe Public House)**
      - ii. **POTENTIAL SEPTEMBER MEETING: Date To-Be-Determined**
      - iii. **NEXT REGULARLY SCHEDULED MEETING: October 11, 2018**
    - B. [For possible action] Legal counsel's report

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### C. [For possible action] WCSM Board of Trustees Member 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 RPGM may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.