AGENDA

Regional Planning Governing Board
Thursday, August 8, 2019 2:00 pm
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

1. Roll Call*
2. Election of Officers
   A. [For possible action] Election of Chair (City of Sparks)
   B. [For possible action] Election of Vice-Chair (City of Reno)
3. Salute to the Flag*
4. [For possible action] Approval of the Agenda
5. Approval of the Minutes
   A. [For possible action] April 11, 2019 Regional Planning Governing Board (RPGB) Meeting
   B. [For possible action] April 25, 2019 RPGB Meeting
   C. [For possible action] May 23, 2019 RPGB Meeting
6. Public Comment*
7. Consent Agenda
   A. [For possible action] 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
   B. [For possible action] Consideration and possible acceptance of the FY 2018-19 fourth quarter work program reports and the FY 2018-19 budget comparison report
   C. [For possible action] Consideration and possible acceptance of the annual financial audit performed by Eide Bailly for FYE 2018
8. Business of the day
   A. [For possible action] Presentation, discussion and possible action regarding the 2019 Truckee Meadows Regional Plan Update
   B. [For possible action] Discussion and possible action on Executive Director resignation and to fill the Executive Director of Regional Planning position on an interim or permanent basis, including, but not limited to, the possible recruitment process, term of appointment, and/or other terms and conditions

9. Reports
   A. [For possible action] Members’ and Director’s reports
      i. NEXT REGULARLY SCHEDULED MEETING: To Be Discussed
   B. [For possible action] Legal counsel’s report
   C. [For possible action] WCSD Board of Trustees Member report

10. [For possible action] Requests for Future Agenda Items

11. Public Comment*

12. Written Correspondence*

13. [For possible action] Adjournment

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.