

Donald Abbott, Chair • Naomi Duerr, Vice-Chair • Marsha Berkgigler • Jenny Brekhus • Charlene Bybee • Vaughn Hartung • Jeanne Herman • Ed Lawson • Devon Reese • Bonnie Weber • Jeremy M. Smith, Interim Director • LIAISON – Katy Simon Holland, WCSD Board of Trustees

AGENDA

Regional Planning Governing Board
Thursday, December 12, 2019 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 10, 2019 Regional Planning Governing Board (RPGB) Meeting
 5. Public Comment*
 6. Consent Agenda
 - A. [For possible action] Possible adoption of the advance schedule of RPGB meeting dates for calendar year 2020
 7. Business of the day
 - A. [For possible action] Director of Regional Planning pursuant to NRS 278.0266: Consideration of the process to appoint a Director of Regional Planning
 - B. [For possible action] Presentation, discussion and possible direction to staff regarding Fiscal Year 2020-2021 budget
 - C. [For possible action] Presentation and update on the Truckee Meadows Public Land Management Act
 8. Reports
 - A. [For possible action] Members' and Director's reports
 - i. **NEXT REGULARLY SCHEDULED MEETING: February 13, 2020**
 - B. [For possible action] Legal counsel's report
 - C. [For possible action] WCSD Board of Trustees Member report

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9. [For possible action] Requests for Future Agenda Items
10. Public Comment*
11. Written Correspondence*
12. [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.