

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

AGENDA – SPECIAL MEETING

Regional Planning Governing Board

Conducted Online via Zoom

Thursday, September 3, 2020 2:00 pm

Due to the ongoing **COVID-19** health crisis and in accordance with Governor Sisolak’s Emergency Directive 006 and related directives (available [here](#)), this meeting will be held online using the Zoom video conferencing platform. The meeting will be streamed live via the TMRPA YouTube channel and can be watched by following this link: <https://youtu.be/EI629n7YVzU>

Opportunities for public comment in advance of the meeting (please note that TMRPA will only accept advance public comment that is submitted **24 hours before** the scheduled meeting time/date):

1. Email public comment text to input@tmrpa.org
2. Leave a voice message of your comments at 775-321-8385 (please limit to 3 minutes)

Please indicate your name and which item you are commenting about in your email or voicemail. All advance public comment received will be provided to the Regional Planning Governing Board Members.

Opportunities for public comment during the meeting:

1. Members of the public wishing to participate in the digital meeting and provide either general public comment or comment on a specific item must fill out a “**digital public comment card**” form online. Access to the form will be available starting at 9:00 am on the day of the meeting by visiting the tmrpa.org website homepage.
 - a. Options for video conference access using Zoom and/or telephone access to the online meeting will be provided to public commenters via email once a digital public comment card has been received by TMRPA staff
 - b. Public commenters will be afforded 3 minutes for comments

We apologize for any inconvenience during this time; should you need further assistance, please contact TMRPA staff at 775-321-8385. More contact information can be found at tmrpa.org/.

1. Roll Call*
2. Salute to the Flag*
3. [For possible action] Approval of the Agenda
4. Public Comment*

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5. Business of the day
 - A. [For possible action] Presentation and possible direction to staff regarding the Truckee Meadows COVID Threat Meter and participation with regional COVID response efforts
6. Reports
 - A. [For possible action] WCSD Board of Trustees Member report
 - B. [For possible action] Members' and Director's reports
 - i. **NEXT REGULARLY SCHEDULED MEETING: October 8, 2020**
 - C. [For possible action] Legal counsel's report
7. [For possible action] Requests for Future Agenda Items
8. Public Comment*
9. Written Correspondence*
10. [For possible action] Adjournment

Meeting Notes: Please see instructions above for submission of digital public comment during the COVID-19 crisis.

1. The announcement of this meeting is posted online at the Truckee Meadows Regional Planning Agency's website and at the State of Nevada Public Notice website (<https://notice.nv.gov/>)
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 participate. If you require special arrangements for the meeting, please call (775) 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Join or view the online 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 General Public Comment period. The public may sign-up to speak during the general public comment period or on a specific agenda item by completing a "Digital Public Comment Card" via the tmrpa.org website as described above.
6. Supporting meeting material for the items on the agenda provided to the Regional Planning Commission is available to members of the public 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.