

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

Regional Planning Governing Board

Conducted Online via Zoom

Thursday, December 10, 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 through this link: [Zoom Webinar Link for the 12-10-20 RPGB Meeting](#)

The meeting will also be streamed live via the TMRPA YouTube channel and can be watched by following this link: <https://youtu.be/R7Wt3m4hUmM>

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. Approval of the Agenda [For possible action]

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4. Approval of the Minutes
 - A. **October 8, 2020 Regional Planning Governing Board (RPGGB) Meeting** [For possible action]
5. Public Comment*
6. Consent Agenda
 - A. **Ratification of contract with City of Reno to receive COVID CARES Act funds to support previous and ongoing work at TMRPA to maintain and improve the COVID Risk Meter website** [For possible action]
 - B. **Possible adoption of the advance schedule of RPGGB meeting dates for calendar year 2021** [For possible action]
7. Business of the day
 - A. **Presentation, discussion, and possible direction to staff regarding the 2020 Integrated Source Water and 319(h) Watershed Protection Plan for Public Water Systems and the Truckee River in the Truckee Meadows** [For possible action]
 - B. **PUBLIC HEARING – Regional Plan Amendment, 2019 Truckee Meadows Regional Plan, Appendix 4 (RPA20-004) – Possible adoption of RPGGB Resolution 20-05 regarding an amendment of the 2019 Truckee Meadows Regional Plan, Appendix 4 to incorporate the 2020 Washoe County Consensus Forecast and remove the 2018 Washoe County Consensus Forecast** [For possible action]
 - C. **Consideration and possible action to form the RPGGB Legislative Subcommittee for the 2021 Legislative Session** [For possible action]
 - D. **Presentation, discussion and possible direction to staff regarding Fiscal Year 2021-2022 budget** [For possible action]
8. Reports
 - A. WCCSD Board of Trustees Member report [For possible action]
 - B. Members' and Director's reports [For possible action]
 - i. **NEXT REGULARLY SCHEDULED MEETING: February 11, 2021 (Washoe County Commission Chambers or online as required)**
 - C. Legal counsel's report [For possible action]
9. Board Comments and requests for Future Agenda Items [For possible action]
10. Public Comment*
11. Written Correspondence*

12. Adjournment [For possible action]

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

1. Asterisks (*) denote non-action items.
2. 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/>)
3. 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.
4. 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.
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.