



STATE OF NEVADA

Nevada Tahoe Regional Planning Agency

901 S. Stewart St. Suite 5003
Carson City, Nevada 89701-5246
Phone (775) 684-2720
Fax (775) 684-2721

NOTICE OF MEETING

NEVADA TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD

Notice is hereby given that the **Nevada Tahoe Regional Planning Agency Governing Board** will hold a public meeting on **December 11, 2008**. The meeting will be held at the Public Employees' Benefits' Program Multi-Purpose Room, First Floor, Bryan Building, 901 S. Stewart Street, Carson City, NV. The meeting will begin at 8:00 a.m.

Agenda:

1. Call to order
 - a. Roll call
 - b. Approval of agenda*
 - c. Approval of minutes of the August 28, 2008 meeting.*
2. Report of the Executive Officer on activities of the agency.*
3. Interviews and Discussion for appointment of Nevada member-at-large position.*
4. Tahoe Biltmore Lodge and Casino – Boulder Bay, LLC's Redevelopment Project, Washoe County. Request for the relocation and modification of a Structure Housing Gaming to a new structure on two adjacent Assessor's Parcel Numbers.*
5. Board member comments.
6. Public comments.
7. Adjourn.

Note: *Denotes items on which the board may take action.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Charles Donohue in writing at the Division of State Lands, 901 S. Stewart St., Suite 5003, Carson City, Nevada 89701 or by calling (775) 684-2720, no later than December 10, 2008.

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City
Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City
Nevada State Library, 100 North Stewart Street, Carson City
Tahoe Regional Planning Agency, 128 Market Street, Stateline
Incline Village General Improvement District, 893 Southwood Blvd., Incline Village