

STATE OF NEVADA Department of Conservation & Natural Resources

> Joe Lombardo, Governor James Settelmeyer, Director Charles Donohue, Administrator

February 3, 2023

To: State Land Use Planning Advisory Council

From: Scott Carey, AICP, State Lands Planner

RE: <u>Election of Chair and Vice Chairman</u>

Authorization

NRS 321.740 (6) provides that "At its first meeting each year, the Advisory Council shall elect a Chair and Vice Chair from among its members." The passage of Assembly Bill 52 during the 81st Session of the Nevada Legislature authorized SLUPAC to elect a Vice Chair. Section 1.3 of the SLUPAC Bylaws provide that "The Council shall elect from its own members a chairman and vice-chairman, whose terms of office shall be one year, and who may be re-elected."

Background

At the February 10, 2022 meeting the Council elected Jake Tibbitts (Eureka County) as the Chair of the Council for a 1-year term ending on March 1, 2022. NRS 321.740 and the SLUPAC Bylaws allow for the Chair to be re-elected if desired by the Council.

The main roles of the Chair of SLUPAC include to run the meetings, assist staff with the development of meeting agendas, and sign letters of support or comments letter on behalf of the Council.

At the February 10, 2022 meeting the Council elected Lorinda Wichman (Nye County) as the Vice Chair of the Council for a 1 year term ending on March 1, 2022. NRS 321.740 and the SLUPAC Bylaws allow for the Vice-Chair to be re-elected if desired by the Council.

The main roles of the Vice Chair of SLUPAC include to run the meetings in the absence of the Chair, assist staff with the development of meeting agendas, and sign letters of support or comments letter on behalf of the Council in the absence of the Chair.

Recommendation: Staff recommends that the Council elect a Chair and Vice Chair for a 1-year term ending on February 3, 2024.