



STATE OF NEVADA

Nevada Tahoe Regional Planning Agency

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NOTICE OF PUBLIC MEETING

NEVADA TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD

December 8, 2021

1:00 PM

Notice is hereby given that the **Nevada Tahoe Regional Planning Agency Governing Board** will hold a public meeting on **Wednesday, December 8, 2021**. This will be a hybrid meeting with both in person and virtual attendance options. The meeting will be held at the Richard H. Bryan Building, Tahoe Hearing Room, 2nd Floor 901 S. Stewart Street, Carson City, NV.

The meeting will also be available via Lifesize at <https://call.lifesizecloud.com/3567823> or Phone: 877-422-8614 Meeting Code: 3567823

The Nevada Tahoe Regional Planning Agency uses LifeSize, a third-party app, for its virtual meetings and does not control its technical specifications or requirements. Your ability to participate in the public comment portions of a meeting may be impacted by factors including but not limited to the type of device you use, the strength of your internet or cellular signal, and the company that provides your internet or cellular service. The Nevada Tahoe Regional Planning Agency is not responsible if you are not able to participate in a meeting through LifeSize due to these or any other factors. For questions or additional information, you may contact Scott Carey, State Lands Planner at 775-684-2723 or at scarey@lands.nv.gov.

Public comment may also be submitted via email prior to the meeting, please submit public comments to scarey@lands.nv us by 5 PM on December 7, 2021.

AGENDA

1. **Call to Order.**
 - a. Roll Call.
 - b. Approval of Agenda – For Possible Action.
 - c. Approval of Minutes of the December 4, 2020 Meeting – For Possible Action.
2. **Public Comment** – An opportunity for general comments from the public, may be limited to 3 minutes per person. **(Note: The Board may not discuss any subject or issue that is not on this agenda during this time.)**
3. **Election of Chair** – To serve a two-year term commencing on January 1, 2021 pursuant to NRS 278.800 – For Possible Action.
4. **Election of Vice Chair** – To serve a two-year term commencing on January 1, 2021 pursuant to NRS 278.800 – For Possible Action.

5. **Discussion and Selection of Nevada Member at Large – For Possible Action** – To serve a one-year term commencing on January 1, 2022 pursuant to NRS 277.200, Article 3, section a, subsection 2.
6. **Request for a Second Extension of Time for Condition #1 for the Determination of Certification of the Gaming Floor Area for the Tahoe Nugget in Stateline** – Review of a request to grant a second extension of time for condition #1 for an additional 6 months thru June 30, 2022 of the Governing Board’s certification of eligibility of the gaming floor area made on July 23, 2020 and extended on December 4, 2020 for the Tahoe Nugget – APN 1318-23-401-049, 177 US Highway 50, Stateline, Nevada. – For Possible Action.
7. **Report of the Executive Officer on Activities of the Agency: January 2021 – December 2021** – Informational Only.
8. **Board Member Comments**
9. **Public Comment** – An opportunity for general comments from the public, may be limited to 3 minutes per person. **(Note: The Board may not discuss any subject or issue that is not on this agenda during this time.)**
10. **Adjournment**

Notice: Items on the agenda may be taken out of order at the discretion of the Chair, the public body may combine two or more items for consideration; and the public body may remove an item or defer discussion of an item on the agenda at any time.

Documentation and supporting agenda items are available on the Nevada Tahoe Regional Planning Agency Website at <http://lands.nv.gov/land-use-planning/nevada-tahoe-regional-planning-agency/ntrpa-meeting-agendas-and-minutes> and will be available at the NTRPA Governing Board Meeting meeting. For further information you may contact Scott Carey at 775-684-2723 or at scarey@lands.nv.gov.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Scott Carey in writing at the Division of State Lands, 901 S. Stewart St., Suite 5003, Carson City, Nevada 89701 or by calling (775) 684-2723, no later than December 6, 2021.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City NV
Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City NV
Nevada State Library, 100 North Stewart Street, Carson City NV
Tahoe Regional Planning Agency, 128 Market Street, Stateline NV
Nevada Tahoe Regional Planning Agency Website at www.lands.nv.gov/land-use-planning/nevada-tahoe-regional-planning-agency
Nevada Public Notice Website at www.notice.nv.gov.