













related to Tahoe Biltmore redevelopment project. Ms. Waller stated that many members of the public want to understand the issues involved with these projects and how previously approved plans may move forward with the new owners of these properties.

Vice Chair Williamson encouraged staff to meet with Ms. Waller and discuss with her the purview of the agency and its main responsibilities.

Vice Chair Williamson called for any additional public comment. There was none and the public comment period was closed.

8. **BOARD MEMBER COMMENTS** – Member Aldean asked in light of today’s discussion if staff could develop a Frequently Asked Questions (FAQ) or informational sheet about the agency and its legal responsibilities. Member Aldean stated that it would also be helpful for the agency to create a question-and-answer sheet which responds to questions about the agency’s responsibilities vs TRPA responsibilities.

Vice Chair Williamson stated that she agrees with this suggestion.

Member Lawrence stated that he also agrees with this suggestion. Member Lawrence stated that he recalls as part of the TRPA’s approval of the events center that a portion of the paid parking fees would towards funding a micro-transit program in Stateline. Member Lawrence stated that it would be good for the TRPA Governing Board to receive an update on the status of the new events center in Stateline.

Member Bruce stated that he is very happy to talk with TRPA Executive Director Joanne Marchetta and have this update be put on a future TRPA Governing Board agenda. Member Bruce stated that there have been some updates on this project and that it would be good for the TRPA Governing Board to stay on top of any issues for this project.

Member Rice stated that he is very involved with the events center project and that has heard that the project is on schedule, on budget, and that financing for the project is not an issue at this time. Member Rice stated that the Legislature implemented a \$5 per night fee that goes towards retiring the debt for the new events center. Member Rice stated that this \$5 per night fee cannot be used for any other purpose because of the Legislature’s actions. Member Rice stated that the events center project remains on track and on budget and the steel work continues on the project. Member Rice stated that opening for the events center is scheduled for January of 2023.

Member Bruce expressed his appreciation to Vice Chair Williamson for her work as a member of the TRPA Governing Board’s legal committee. Member Bruce stated that Vice Chair Williamson has been a valuable member of the TRPA Governing Board and that he looks forward to Vice Chair Williamson’s work over the next year.

Vice Chair Williamson thanked Member Bruce for his comments.

9. **PUBLIC COMMENTS** – Vice Chair Williamson called for public comment.