



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 PUBLIC MEETING

NEVADA TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD

**Thursday November 3, 2022
2:00 PM**

Notice is hereby given that the **Nevada Tahoe Regional Planning Agency Governing Board** will hold a public meeting on **Thursday November 3, 2022**. This will be a hybrid meeting with both in person and virtual attendance options. The meeting will be held at the Division of Health and Human Services Carson City Administrative Office Conference Room 149 1470 E College Parkway Carson City, NV.

OR TEAMS

The meeting will also be available via Microsoft Teams at <https://bit.ly/3ShouCS> or Meeting ID: 226 271 100 234
Passcode: Pv5pvo

By Phone

Phone: 775-321-6111
Phone Conference ID: 685 157 427#

The Nevada Tahoe Regional Planning Agency uses Microsoft Teams, 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 Microsoft Teams 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 November 2, 2022.

AGENDA

1. **Call to Order.**
 - a. Roll Call.
 - b. Pledge of Allegiance
 - c. Approval of Agenda – For Possible Action.
 - d. Approval of Minutes of the August 1, 2022 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. **Discussion and Selection of Nevada Member at Large – For Possible Action** – To serve a one-year term commencing on January 1, 2023 pursuant to NRS 277.200, Article 3, section a, subsection 2. Hayley Williamson is the current Nevada Member at Large and her term ends on December 31, 2022. – For Possible Action.
4. **Election of Chair** – To serve a two-year term commencing on January 1, 2023 pursuant to NRS 278.800. Commissioner Alexis Hill is the current Chair and her term ends on December 31, 2022. – For Possible Action.
5. **Election of Vice Chair** – To serve a two-year term commencing on January 1, 2023 pursuant to NRS 278.800. Hayley Williamson is the current Vice Chair and her term ends on December 31, 2022. – For Possible Action.
6. **Recognition of Service to NTRPA for Secretary Barbara Cegavske** – For Possible Action.
7. **Recognition of Service to NTRPA for Mark Bruce** – For Possible Action.
8. **Recertification of the Certified Base Data for the Tahoe Nugget Structure Housing Gaming in Stateline** – Review and consideration of a recertification request for the public area, base area, non-base area, gaming area, and cubic volume, for the Tahoe Nugget pursuant to the Nevada Tahoe Regional Planning Agency - Plan Review Procedures Policy, and NRS 277.200 – APN 1318-23-401-049. 177 US Highway 50, Stateline, Nevada. – For Possible Action.
9. **Overview of Roles and Responsibilities of Nevada Tahoe Regional Planning Agency** – Informational Only.
10. **Report of the Executive Officer on Activities of the Agency: August 2022 – October 2022** – Informational Only.
11. **Board Member Comments**
12. **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.)**
13. **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 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 November 1, 2022.

Notice of this meeting was posted at the following locations:

Division of Health and Human Services Carson City Administrative Office Conference Room 149
1470 E College Parkway Carson City, NV.

Department of Conservation and Natural Resources, 901 S. Stewart Street, 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.