



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

Notice is hereby given that the **Nevada Tahoe Regional Planning Agency Governing Board** will hold a public meeting on **Wednesday, December 18, 2019**. The meeting will be held at the Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV 89410. The meeting will begin at 8:30 a.m.

AGENDA

1. **Call to Order.**
 - a. Roll Call.
 - b. Approval of Agenda – For Possible Action.
 - c. Approval of Minutes of the December 18, 2018 Meeting – For Possible Action.
 - d. Approval of Revised Minutes of the November 14, 2018 Meeting – For Possible Action.
2. **Public Comments** – 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. **Report of the Executive Officer on Activities of the Agency: January 2019 – November 2019** – Informational Only.
4. **Discussion and Selection of the Nevada Member-at-Large** - To serve a one-year term commencing on January 1, 2020 pursuant to NRS 277.200, Article 3, section a, subsection 2 – For Possible Action.
5. **Board Member Comments.**
6. **Public Comments** – 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.)**
7. **Adjourn.**

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.

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 11, 2018.

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