



STATE OF NEVADA

Nevada Tahoe Regional Planning Agency

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STAFF REPORT

November 3, 2022

Subject: Election of a Chair and Vice Chair.

Jurisdiction: NRS 278.800 outlines the election process for the Chair and Vice Chair of the NTRPA Governing Board. Pursuant to the statute, upon election both the Chair and Vice Chair will serve a 2-year term.

NRS 278.800 Officers: Election; terms; vacancies. The governing body shall elect from its own members a chair and vice chair, whose terms of office shall be 2 years, and who may be reelected. If a vacancy occurs in either office, the governing body may fill such vacancy for the unexpired term.

Background: At their December 8, 2021 meeting, the NTRPA Governing Board elected Member Hill as its Chair and Member Williamson as its Vice Chair. Pursuant to the Governing Board's action the term of both these positions began on January 1, 2021 and end on December 31, 2022. Per NRS 278.800, the term of the Chair and Vice positions are for two years.

Customarily, the NTRPA Governing Board at its last meeting of the year elects the Chair and Vice Chair position before the terms of these positions end. At its last meeting in 2020, the terms of the Chair and Vice were expiring and at the time, the NTRPA Governing Board was expecting changes to its membership as well as considering the appointment of a new Nevada Member at Large.

Because of these changes to the membership of the Governing Board, the board leadership at the time felt that it was appropriate to wait until the first meeting of 2021 to elect a new Chair and Vice Chair. At the time, staff was anticipating holding a Governing Board meeting in early 2021 to consider agency matters, however that meeting was not necessary, and the Governing Board was without a Chair and Vice Chair for most of 2021. At the December 8, 2021 meeting, the Governing Board elected Member Hill as its Chair and Member Williamson as its Vice Chair.

Since this is expected to be the last Governing Board meeting before the terms of the Chair and Vice Chair positions expire on December 31st, the Governing Board needs to elect a new Chair and Vice Chair. Upon election the new Chair and Vice Chair will serve in this role for a two-year term beginning on January 1, 2023 and ending on December 31, 2024.

The main roles of the Chair position are to run the board meetings, assist staff with the development of meeting agendas, sign off on NTRPA certified plans and drawings, and sign other letters or official correspondence on behalf of the Governing Board. The main purpose of the Vice Chair position is to fill in for the Chair in his or her absence.

Staff Recommendation:

Staff recommends that the Governing Board elect a Chair and Vice Chair for a 2-year term beginning on January 1, 2023 and ending on December 31, 2024.

Prepared By: Scott Carey, AICP. State Lands Planner.