



STATE OF NEVADA

Nevada Tahoe Regional Planning Agency

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NOTICE OF PUBLIC MEETING

NEVADA TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD

Friday December 4, 2020 9:00 AM

******Virtual Meeting******

This meeting will be held virtually pursuant to NRS241.023 and State of Nevada Declaration of Emergency Directive 006. In-person attendance is not available during this time.

Notice is hereby given that the **Nevada Tahoe Regional Planning Agency Governing Board** will hold a public meeting on **Friday, December 4, 2020**. The meeting will be held virtually. The meeting will begin at 9:00 a.m.

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.

The public is invited and encouraged to participate by phone at 877-422-8614, when prompted, enter the meeting code 3567823. 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 3, 2020.

AGENDA

1. **Call to Order.**
 - a. Roll Call.
 - b. Approval of Agenda – For Possible Action.
 - c. Approval of Minutes of the July 23, 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. **Interviews of Nevada Member at Large Candidates** – The Governing Board will interview candidates who submitted letters of interest and resumes for the Nevada Member at Large position. – Informational Only.

4. **Discussion and Selection of Nevada Member at Large – For Possible Action** – To serve a one-year term commencing on January 1, 2021 pursuant to NRS 277.200, Article 3, section a, subsection 2.
5. **Request for Extension of Time for Condition #1 for the Determination of Certification of the Gaming Floor Area for the Tahoe Nugget in Stateline – For Possible Action** Review of a request to grant an extension of time for condition #1 of the Governing Board’s certification of eligibility of the gaming floor area made on July 23, 2020 for the Tahoe Nugget – APN 1318-23-401-049, 177 US Highway 50, Stateline, Nevada.
6. **Report of the Executive Officer on Activities of the Agency: July 2020 – December 2020** – Informational Only.
7. **Recognition of Service to NTRPA for Commissioner Marsha Berkbigler – For Possible Action**
8. **Recognition of Service to NTRPA for Tim Cashman – For Possible Action**
9. **Board Member Comments**
10. **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.)**
11. **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.

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 2, 2020.

Notice of this meeting was posted at the following locations:

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.