



**Mail**  
PO Box 5310  
Stateline, NV 89449-5310

**Location**  
128 Market Street  
Stateline, NV 89449

**Contact**  
Phone: 775-588-4547  
Fax: 775-588-4527  
www.trpa.gov

**GOVERNING BOARD ACTION SHEET**  
Regular Meeting – July 24, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
Acknowledge the existence of the Nevada Attorney General’s July 3, 2024 Findings of Fact and Conclusion of Law, OAG File Nos. 13897-423 and 440	The Governing Board acknowledged the existence of the Nevada Attorney General’s July 3, 2024 Findings of Fact and Conclusion of Law, OAG File Nos. 13897-423 and 440
Update on Corridor Plans: State Routes 28 and 89	Informational presentation

The following TRPA Consent Calendar items were accepted/approved:

1. Resolution of Enforcement Action: Kevin Meyer; Unauthorized Operation of a Motorized Watercraft in a Tributary of Lake Tahoe and Operating in Speeds in Excess of 5mph Within 600 feet of the Waterline of Lake Tahoe
2. APC Membership appointments for the Tahoe Transportation District primary representative, Steve Teshara and alternate, Nick Speal
3. Governing Board Committee Membership Appointments: Ben Kieckhefer appointed to the Legal Committee and Regional Planning Committee. Wes Rice moved from the Legal Committee to the Operations and Governance Committee