



Tahoe Regional Planning Agency Governing Board Retreat

AGENDA

Thursday, April 27, 2023

Tahoe Center for Environmental Sciences (TCES) Building, Room 139/141, 291 Country Club Dr,
Incline Village, NV, on the campus of the University of Nevada, Reno at Lake Tahoe.

Goals

- Review status and progress on Regional Plan implementation
- Evaluate strategic goal areas and upcoming projects
- Continue to strengthen working relationships among board members and staff

#	Time	Topic + Objectives
1	8:30	Room open + Breakfast
2	9:00	Introductions
3	9:30	Agenda Review + Goals for the Day
4	9:35	Director Update: Progress on Regional Plan Implementation <ul style="list-style-type: none"> - Overview of Regional Plan implementation and priorities - Progress on 2022 Board Retreat items
5	10:20	Break
6	10:30	Environmental Scan: Critical Challenges and Priorities <ul style="list-style-type: none"> - Overview of environmental scan, TRPA program areas and strategic goals - Strategic direction of planning at TRPA and proposed strategic goals - Preview complex or high-profile policy or programs in 2023
8	12:00	Lunch
9	12:30	Tour of the Tahoe Science Center

10	1:15	Strategic Priorities <ul style="list-style-type: none"> - Are there any issues, projects, or challenges you feel are a top priority but aren't clearly represented in the strategic goals? - Do any programs or projects stand out as more urgent than others? - What do you see as obstacles to achieving the goals within these strategic goals? - Which opportunities do you see for real progress in certain categories, or to advance all categories?
11	2:15	Break
12	2:30	Discussion on Initiatives and Priorities Seeking common themes from discussions and activity
13	3:30	Public Comment
14	3:55	Summarize Key Themes and Action Items <ul style="list-style-type: none"> - For future discussion: alternatives for more effective and efficient board meetings
15	4:00	Adjourn