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STAFF REPORT

Date: June 21, 2023  
To: TRPA Governing Board  
From: TRPA Staff  
Subject: Appointment of a second Vice Chair for the June 28, 2023, Governing Board Meeting

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Summary and Staff Recommendation:

Staff recommends the Governing Board approve an appointment of a second Vice Chair for the June 28 Governing Board meeting. Both the Chair and Vice Chair will be absent for a portion of the meeting and will be chaired by the second Vice Chair in their absence.

Required Motion:

In order to approve the appointment, the Board must make the following motion, based on the staff report:

- 1) A motion to approve an appointment of a second Vice Chair for the June 28, 2023, Governing Board meeting.

In order for motion to pass, an affirmative vote of any eight Board members is required.

Contact Information:

For questions regarding this agenda item, please contact John Marshall, General Counsel, at (775) 589-5286 or [jmarshall@trpa.gov](mailto:jmarshall@trpa.gov).