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STAFF REPORT

Date: May 17, 2023

To: TRPA Governing Board

From: TRPA Staff

Subject: APC Membership Appointments

Summary and Staff Recommendation:

Staff recommends Governing Board approve two-year appointments for the Tahoe Basin Fire Chiefs primary representative, Chad Stephen and primary alternate, Scott Lindgren and secondary alternate, Jim Drennan.

Required Motion:

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

1) A motion to appoint to the Advisory Planning Commission Tahoe Basin Fire Chiefs Chad Stephen (primary) and Scott Lindgren and Jim Drennan (alternates).

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

Background:

The Tahoe Regional Planning Agency Compact provides for a two-year term for appointments to the Advisory Planning Commission, which term may be renewed. The Tahoe Basin Fire Chiefs nominated Chad Stephen (primary) and Scott Lindgren and Jim Drennan (alternates) and advanced those recommendations to TRPA for action.

Contact Information:

For questions regarding this agenda item, please contact Julie Regan, at (775) 589-5237 or jregan@trpa.gov.