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STAFF REPORT

Date: January 17, 2024  
To: TRPA Governing Board  
From: TRPA Staff  
Subject: Governing Board Committee Membership Appointment

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Summary and Staff Recommendation:

Staff recommends approval of the committee membership appointment as presented.

Required Motion:

To approve the committee membership appointment, the Board must make the following motion, based on the staff report:

- 1) A motion to approve the membership appointment as shown in Attachment A.

For the motion to pass, an affirmative vote of any eight Board members is required.

Background:

The City of South Lake Tahoe has appointed Mayor Cody Bass to the TRPA Governing Board. This new member will need to be appointed to various TRPA Governing Board Committees.

**Operations & Governance Committee:**

Appoint Cody Bass to replace Vince Hoenigman on the Operations & Governance Committee.

**Transportation Committee:**

Appoint Cody Bass to replace John Friedrich on the Transportation Committee.

**Local Government & Housing Committee:**

Cody Bass becomes a Local Government Committee member as a representative of local governments on TRPA's Board.

**Tahoe Living: Housing and Community Revitalization Working Group:**

Cody Bass to replace John Friedrich on the Tahoe Living: Housing and Community Revitalization Working Group.

Contact Information:

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

To submit a written public comment, email [publiccomment@trpa.gov](mailto:publiccomment@trpa.gov) with the appropriate agenda item in the subject line. Written comments received by 4 p.m. the day before a scheduled public meeting will be distributed and posted to the TRPA website before the meeting begins. TRPA does not guarantee written comments received after 4 p.m. the day before a meeting will be distributed and posted in time for the meeting.

Attachment:

- A. Committee Membership Appointment

Attachment A

Committee Membership Appointment

Local/State	TRPA Governing Board Committees -- revised January 2024							
	Legal	Operations & Governance	Environmental Improvement Program	Regional Planning	Transportation	Local Government	Tahoe Living: Housing and Community Revitalization Working Group	Threshold Update Initiative Stakeholders Working Group
CA Local - C. Bass		Bass			Bass	Bass	Bass	
CA Local - C. Gustafson		Gustafson		Gustafson		Gustafson	Gustafson	
CA Local - B. Laine		Laine	Laine			Laine		
CA State - B. Faustinos	Faustinos		Faustinos			Faustinos (Ex Officio)		
CA State - V. Hoenigman				Hoenigman			Hoenigman	
CA State - A. Conrad-Saydah					Conrad-Saydah			Conrad-Saydah
CA State - A. Leumer	Leumer		Leumer	Leumer				
NV Local - S. Aldean	Aldean			Aldean		Aldean		
NV Local - A. Hill		Hill			Hill	Hill	Hill	
NV Local - W. Rice	Rice		Rice			Rice		
NV SOS - F. Aguilar		Aguilar			Aguilar	Aguilar (Ex Officio)		
NV State - J. Diss		Diss		Diss				
NV DCNR - J. Settelmeyer			Settelmeyer	Settelmeyer				Settelmeyer
NV At Large - H. Williamson	Williamson		Williamson					
Pres. Appointee - M. Hays			Hays		Hays			