TAHOE REGIONAL PLANNING AGENCY

TRPA
PO Box 5310
128 Market Street
Stateline, NV 89449

STAFF REPORT

Date: April 15, 2026

To: TRPA Governing Board

From: TRPA Staff

Subject: Governing Board Committee Membership Appointment

Summary and Staff Recommendation:
Staff recommends approval of the committee membership appointments for Vinson Guthreau, Director of the Nevada Department of Conservation and Natural Resources, to the Environmental Improvement Program Committee, Regional Planning Committee, and the Threshold Update Initiative Stakeholders Working Group.

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

1) A motion to approve committee membership appointments as shown in Attachment A.

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

Background:
Nevada's Governor Joe Lombardo has appointed Vinson Guthreau to be the Director of the Department of Conservation and Natural Resources, which holds a seat on the TRPA Governing Board. Staff recommends appointing Director Guthreau to the Environmental Improvement Program Committee, the Regional Planning Committee, and the Threshold Update Initiative Stakeholders Working Group.

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

Written comments received by 4 p.m. the day before a scheduled public meeting may, as appropriate, be distributed to TRPA Staff, decision makers, and posted in advance of the meeting. Later submissions may be retained as part of the meeting record and may be posted or made available after the meeting as appropriate. Please note that not all submissions will necessarily be distributed to the Governing Board or posted to TRPA's website. Materials that are not related to a meeting agenda item, are voluminous, or raise legal concerns regarding online posting (for example, third-party copyright issues) may instead be referenced on TRPA's website rather than reposted in full, retained as part of the

meeting record, and made available for public inspection or otherwise handled consistent with applicable law and TRPA procedures. Comments may be submitted by email (publiccomment@trpa.gov), mail, fax, or by in-person drop off.

Attachment:

A. Committee Membership Appointment

Attachment A

Committee Membership Appointment

Local/State	TRPA Governing Board Committees -- Revised April 2026							
	Legal	Operations & Governance	Environmental Improvement Program	Regional Planning	Transportation	Local Government (Vice Chair-Open)	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		Hoenigman	
CA State - A. Conrad-Saydah			Conrad-Saydah					Conrad-Saydah
CA State - A. 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 - B. Kieckhefer	Kieckhefer			Kieckhefer				
NV DCNR - V. Guthreau			Guthreau	Guthreau				Guthreau
NV At Large - H. Williamson	Williamson		Williamson					
Pres. Appointee - M. Hays			Hays		Hays			