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STAFF REPORT

Date: January 18, 2023
To: TRPA Governing
From: TRPA Staff
Subject: Governing Board Committee Membership Appointments

Summary and Staff Recommendation:

Staff recommends approval of the committee membership appointments as presented.

Required Motion:

To approve the committee membership appointments, 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.

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

Background:

The recommended membership of each Committee has been adjusted to reflect the fact that, for various reasons, there are new members as of the beginning of this calendar year. For ease of reference, the complete roster of TRPA Governing Board committee membership recommendations, reflecting the recommended appointments, is attached to this staff report.

Contact Information:

For questions regarding this agenda item, please contact Julie Regan, Executive Director at (775) 589-4237 or jregan@trpa.gov.

Attachment:

- A. Committee Membership Appointments

Attachment A

Committee Membership Appointments

Local/State	TRPA Governing Board Committees -- revised January 2023							
	Legal	Operations & Governance	Local Government & Housing	Forest Health & Wildfire	RPIC	Environmental Improvement, Transportation, & Public Outreach	Tahoe Living: Housing and Community Revitalization Working Group	Threshold Update Initiative Stakeholders Working Group
CA Local - J. Friedrich			Friedrich	Freidrich		Friedrich	Friedrich	
CA Local - C. Gustafson	Gustafson		Gustafson		Gustafson		Gustafson	
CA Local - B. Laine		Laine	Laine	Laine				
CA State - B. Faustinos	Faustinos		Faustinos (Ex Officio)			Faustinos		
CA State - V. Hoenigman		Hoenigman			Hoenigman		Hoenigman	
CA State - A. Conrad-Saydah				Conrad-Saydah		Conrad-Saydah		Conrad-Saydah
CA State Senate - Open								
NV Local - S. Aldean	Aldean	Aldean	Aldean		Aldean			
NV Local - A. Hill			Hill		Hill		Hill	
NV Local - W. Rice	Rice		Rice	Rice		Rice		
NV SOS - F. 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		Williamson		
Pres. Appointee - B. Hicks	Hicks			Hicks				