

AGENDA | Tahoe Regional Planning Agency

Board Retreat 2021 Session

Wednesday July 28 | 8:15-4:15

Location: Round Hill Pines, 300 US-50, Zephyr Cove, NV 89448

Goals

- Build common knowledge of TRPA history and strengthen relationships among board members
- Extract lessons and best practices for collaborative leadership

#	Time	Topic & Objective	Lead + Instructions
1	8:15	Informal session, refreshments provided	Group
2	8:45	Introductions and agenda review - Each member shares: Why do you serve TRPA and Tahoe?	Round Robin
3	9:45	Celebrating and learning from TRPA history - 50 years of the Bi-State Compact: Successes + challenges	Mark Bruce Joanne Marchetta
4	10:30	Small group tours – walking and boat tours	Board divided into two tour groups
5	12:00	Lunch Lunchtime Exercise: “Win all you can”	Facilitated exercise
6	12:45	Debrief: Regional Transportation Plan/VMT - Successes and progress - Good lessons and hard lessons What do lessons from RTP mean for TRPA leadership on Tahoe’s most challenging issues? - Sustainable recreation and tourism - Climate change - Other policy areas	Bill Yeates Group discussion
7	2:15	Small group tours – walking and boat tour *Assignment: Each board members prepares for the next session- One commitment for action in 2021-2022 which adds to TRPA capacity for collaborative leadership	Board members stay with same tour group
8	3:45	Key Themes, strategic direction, and commitments - Summary of key themes from the day - Strategic direction refresher - Board member commitments	Facilitator Julie Regan John Hester Board Members
9		Public Interest Comments	
10	4:15	Recess	

