

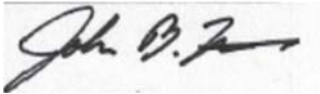
TAHOE REGIONAL PLANNING AGENCY  
AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE  
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that on **Friday, July 8, 2022**, commencing at **2:30 p.m., on Zoom and at the Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV** the **Ad Hoc Executive Director Search Committee** of the Tahoe Regional Planning Agency will conduct a hybrid (in person and online) meeting. The agenda is attached hereto and made part of this notice.

Pursuant to the State of California's Code section 54953(e) as enacted by California AB-361 Commission members may appear in person or via Zoom. Members of the public may observe the meeting and submit comments in person at the above location or via Zoom. Details will be posted on the day of the meeting with a link to Zoom.

To participate in any TRPA Ad Hoc Executive Director Search Committee meeting please go to the Calendar on the [www.trpa.gov](http://www.trpa.gov) homepage and select the link for the current meeting. Members of the public may also choose to listen to the meeting by dialing the phone number and access code posted on our website.

July 1, 2022



John Hester  
Interim Executive Director

This agenda has been posted at the TRPA office and at the following locations and/or websites: PostOffice, Stateline, NV, North Tahoe Event Center, Kings Beach, CA, IVGID Office, Incline Village, NV, North Lake Tahoe Chamber/Resort Association, Tahoe City, CA, and Lake Tahoe South Shore Chamber of Commerce, Stateline, NV

All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

Members of the public may email written public comments to the Clerk to the Board, [mambler@trpa.gov](mailto:mambler@trpa.gov). All public comments should be as brief and concise as possible so that all who wish to participate may do so; testimony should not be repeated. The Chair of the Board shall have the discretion to set appropriate time allotments for individual speakers (3 minutes for individuals and group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for participants will be permitted by the ceding of time to others. Written comments of any length are always welcome. In the interest of efficient meeting management, the Chairperson reserves the right to limit the duration of each public comment period to a total of 1 hour. All written comments will be included as part of the public record. Public comment will be taken for each appropriate item at the time the agenda item is heard and a general public comment period will be provided at the end of the meeting for all other comments

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to attend the meeting. Please contact Marja Ambler at (775) 589-5287 if you would like to attend the meeting and are in need of assistance.

Any member of the public with questions prior to the meeting may contact Marja Ambler, [mambler@trpa.gov](mailto:mambler@trpa.gov) or call (775) 589-5287. On meeting day please contact TRPA admin staff at [virtualmeetinghelp@trpa.gov](mailto:virtualmeetinghelp@trpa.gov) or call (775) 588-4547.

## Zoom Webinar - Public Participation

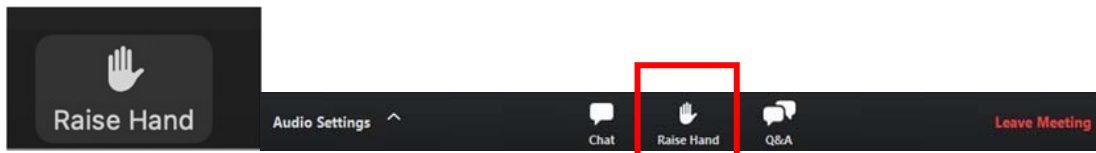


### To Participate Online:

1. Download the Zoom app on your computer, tablet, or smartphone.
  - The computer app can be downloaded here:  
<https://us02web.zoom.us/client/latest/ZoomInstaller.exe>
  - The tablet or smartphone app can be found in the app store on your device.
2. On the day of the meeting, join from the link or phone numbers posted under the appropriate meeting date and time on the TRPA website ([www.trpa.gov](http://www.trpa.gov)).
3. Ensure that you are **connected to audio** either through your computer (provided it has a microphone) or using your phone as a microphone/speaker. You can manage your audio settings in the tool bar at the bottom of the Zoom screen.



4. At the appropriate time for public comments, you will be able to “raise your hand” by clicking on the Hand icon located on the bottom of your Zoom screen **OR by dialing \*9 if you are on your phone**. With your hand raised, a TRPA staff member will unmute you and indicate that you can make your comment.



### To Participate on the phone:

1. Dial the call-in number posted at the calendar event for the appropriate meeting ([www.trpa.gov](http://www.trpa.gov)).
2. At the appropriate time for public comments, you will be able to “raise your hand” **by dialing \*9 if you are on your phone**. With your hand raised, a TRPA staff member will unmute you and indicate that you can make your comment.

If you do not have the ability or access to register for the webinar, please contact TRPA admin staff at [virtualmeetinghelp@trpa.org](mailto:virtualmeetinghelp@trpa.org) or (775) 588-4547.

### Additional Resources from Zoom:

- [Joining and Participating in a Zoom Webinar](#)
- [Joining a Zoom Webinar by Phone](#)
- [Raising Your Hand in a Webinar](#)

TAHOE REGIONAL PLANNING AGENCY  
AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

TRPA and Zoom

July 8, 2022  
2:30 p.m.

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AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS

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- IV. ADMINISTRATIVE MATTERS
  - A. Election of Chair and Vice Chair **(action)**
  - B. Introduction to selected recruitment firm
  - C. Discussion and direction on the recruitment process, schedule, and other related matters pertaining to the selection of a permanent Executive Director **(action)**

V. COMMITTEE MEMBER COMMENTS

VII. PUBLIC COMMENT

VIII. ADJOURNMENT