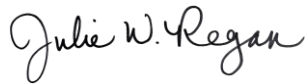


TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that on **Wednesday, June 14, 2023**, commencing at **9:30 a.m.**, **on Zoom and at the Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV** the **Advisory Planning Commission** of the Tahoe Regional Planning Agency will conduct its regular meeting. The agenda is attached hereto and made part of this notice.

To participate in any TRPA Advisory Planning Commission meeting please go to the Calendar on the 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.

June 7, 2023

A handwritten signature in cursive script that reads "Julie W. Regan".

Julie W. Regan
Executive Director

TAHOE REGIONAL PLANNING AGENCY
ADVISORY PLANNING COMMISSION

TRPA and Zoom

June 14, 2023
9:30 a.m.

AGENDA

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

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 APC, tcampbell@trpa.gov. All public comments at the meeting 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 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.

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to participate in the meeting. Please contact Tracy Campbell at (775) 589-5257 if you would like to participate in the meeting and are in need of assistance.

- IV. DISPOSITION OF MINUTES
- V. PLANNING MATTERS
 - A. Tahoe Keys Control Methods Test Project Update **Informational Only Page 29**
- VI. REPORTS
 - A. Executive Director **Informational Only**
 - 1) Tahoe in Brief – Governing Board Monthly Report **Informational Only Page 31**
 - 2) April 27, 2023, Governing Board Retreat Update **Informational Only Page 43**

- 3) Upcoming Topics **Informational Only**
- B. General Counsel **Informational Only**
 - 1) Review of Compact Open Meeting Law and Conflict of Interest Requirements **Informational Only**
- C. APC Members **Informational Only**
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT