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**Cc:** Cindy Gustafson <cindygustafson@placer.ca.gov>; Karen Fink <kfink@trpa.gov>;  
**Subject:** Consent Item #5 Discussion and possible action on Tahoe Living Working Group Structure June 26, 2026 Governing Board

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I'm asking that consent item #5 be re-scheduled as a future action item.  
~Ellie Waller

Tahoe Living Working Group Structure: Determination of appointees by the Executive Director. Up to 13 is the majority of participants. Also, Give an example of community collaborative.

When will the selection process commence? My opinion, a discussion of who the Executive Director determines is appropriate for Phase 3 should be open for public comment.

Page 173 of the packet

Summary and Staff Recommendation:

Staff requests discussion and possible action on modifications to the Tahoe Living Working Group structure.

Required Motions:

To modify the Tahoe Living Working Group structure, the Governing Board should make the following motions, based on the staff report:

1) A motion to modify the Tahoe Living Working Group, with the membership and responsibilities as described in the Discussion section of this staff report.

Moving into the next phase, TRPA proposes to update the Working Group membership and roles as outlined below. The Working Group may further develop these roles and responsibilities as appropriate.

Membership:

- Local government members of the APC or an alternative staff person from their respective local governments, as well as the Washoe County Lay Member or a representative of the Incline Village General Improvement District (IVGID);
- Two members of the Regional Planning Committee appointed by the Governing Board;
- Two members of the Local Government and Housing Committee appointed by the Governing Board;

• **Up to thirteen members appointed by the Executive Director** representing, at a minimum, owners of public lands, a deed restricted housing provider, deed restricted housing developer, social service provider, building contractors, realtors, employers, the environmental community, and community collaboratives.

<https://www.trpa.gov/wp-content/uploads/June-26-Governing-Board-Packet.pdf>