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STAFF REPORT

Date: January 20, 2021
To: TRPA Governing Board
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:

In order 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.

In order for motion to pass, an affirmative vote of any eight Board members is required.

Background:

Local and Regional jurisdictions have made new appointments to the TRPA Governing Board. These new members need to be appointed to various TRPA Governing Board Committees. In consultation with the Board Chair, the following changes in Committee appointments are recommended for approval by the Governing Board:

Legal Committee:

Appoint Hayley Williamson to the vacancy on the Legal Committee.

Operations & Governance Committee:

Appoint Alexis Hill to the vacancy on the Operations & Governance Committee.

Local Government & Housing Committee:

John Friedrich and Alexis Hill become Local Government & Housing Committee members as representatives of local governments on TRPA's Board.

Forest Health & Wildfire Committee:

Appoint John Friedrich and Hayley Williamson to the vacancies on the Forest Health & Wildfire Committee.

Regional Plan Implementation Committee:

Appoint John Friedrich, City of South Lake Tahoe representative, to fill the California local jurisdiction vacancy on the Committee.

Environmental Improvement, Transportation, & Public Outreach Committee:

Appoint Alexis Hill, Hayley Williamson, and Bill Yeates to fill the vacancies on the Committee.

For ease of reference, the complete roster of TRPA Governing Board Committee membership, reflecting the above recommended appointments and changes, is attached to this staff report.

Contact Information:

For questions regarding this agenda item, please contact Joanne Marchetta, at (775) 589-5226 or jmarchetta@trpa.org.

Attachment:

A. Committee Membership Appointments

Attachment A
Committee Membership Appointments

Local/ Regional	TRPA Governing Board Committees -- revised January 2021					
	Legal	Operations & Governance	Local Government & Housing	Forest Health & Wildfire	Regional Plan Implementation	Environmental Improvement, Transportation, & Public Outreach
CA Local			Friedrich (CA)	Friedrich (CA)	Friedrich (CA) Local	
CA Local	Novasel (CA)		Novasel (CA)	Novasel (CA)		Novasel (CA)
CA Local		Gustafson (CA)	Gustafson (CA)		Gustafson (CA) Local	Gustafson (CA)
CA Regional		Beyer (CA)				
CA Regional	Yeates (CA)				Yeates (CA) State	Yeates (CA)
CA Regional			Faustinos (ExOfficio)	Faustinos (CA)		Faustinos (CA)
NV Local		Aldean (NV)	Aldean (NV)		Aldean (NV) Local	
NV Local		Hill (NV)	Hill (NV)			Hill (NV)
NV Local	Rice (NV)		Rice (NV)			
NV Regional	Bruce (NV)				Bruce (NV) State	
NV Regional		Cegavske (NV)		Cegavske (NV)		
NV Regional			Lawrence (ExOfficio)	Lawrence (NV)	Lawrence (NV) State	Lawrence (NV)
NV Regional	Williamson (NV)			Williamson (NV)		Williamson (NV)
Federal		Hicks (FED)		Hicks (Fed)		