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STAFF REPORT

Date: October 16, 2019
To: TRPA Governing Board
From: TRPA Staff
Subject: APC Membership Appointment for the Washoe Tribe

Summary and Staff Recommendation:

Staff recommends that the Governing Board approve the Washoe Tribe's proposed appointment of Serrell Smokey, Tribal Chairman to the Advisory Planning Commission for the term of October 23, 2019 through October 22, 2021.

Required Motion:

In order to approve the proposed APC appointment, the Board must make the following motion, based on the staff report:

- 1) A motion to approve Serrell Smokey, Tribal Chairman as the Washoe Tribe appointment to the APC.

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

Background:

The Tahoe Regional Planning Agency Compact provides for a two-year term for lay member appointments to the Advisory Planning Commission, which term may be renewed.

Contact Information:

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