



Mail
PO Box 5310
Stateline, NV 89449-5310

Location
128 Market Street
Stateline, NV 89449

Contact
Phone: 775-588-4547
Fax: 775-588-4527
www.trpa.org

STAFF REPORT

Date: March 18, 2020
To: TRPA Governing Board
From: TRPA Staff
Subject: Legal Committee Membership Appointment

Summary and Staff Recommendation:

Governing Board Appointment to temporarily move Bill Yeates from the Operations and Governance Committee to the Legal Committee to balance committees until a new Governor of California appointee is made. Staff recommends the Governing Board approve the change in membership.

Required Motion:

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

- 1) A motion to approve committee membership appointment to move Bill Yeates from the Operations and Governance Committee to the Legal Committee.

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

Contact Information:

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