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STAFF REPORT

Date: June 17, 2020

To: TRPA Governing Board

From: TRPA Staff

Subject: Governing Board Environmental Improvement, Transportation & Public Outreach Committee Membership Appointment

Summary and Staff Recommendation:

Governing Board Appointment of Cindy Gustafson to the Environmental Improvement, Transportation & Public Outreach Committee. Staff recommends the Governing Board approve the change in membership to replace Clem Shute.

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 appoint Cindy Gustafson to the Environmental Improvement, Transportation, & Public Outreach 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 Executive Director, at (775) 589-5226 or jmarchetta@trpa.org