

**Carson City
Agenda Report**

Date Submitted: December 8, 2009

Agenda Date Requested: December 17, 2009

Time Requested: 15 Minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Action to appoint members of the Board of Supervisors to various Boards, Committees and Commissions.

Staff Summary: Board members serve on various Boards, Committees and Commissions. Typically appointments are made each January for the upcoming year. Due to the anticipated absence of a Board member for the first meeting in January, the Board is being asked to make their appointments at this meeting with the effective date of January 1, 2010.

Type of Action Requested: (check one)

☐ Resolution

☐ Ordinance

☒ Formal Action/Motion

☐ Other (Specify)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: At the Board's discretion with appointments taking effect January 1, 2010.

Explanation for Recommended Board Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: Various

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: List of 2009 Board, Committee and Commission appointments.

Prepared By: Janet Busse, Office Supervisor

Reviewed By:

(City Manager)

Date:

12/8/09

(District Attorney)

Date:

12-8-09

(Finance Director)

Date:

12-8-09

Board Action Taken:

Motion: _____

1)
2)

Aye/Nay

(Vote Recorded By)

BOARDS, COMMITTEES AND COMMISSIONS
Appointments Held by Carson City Board of Supervisors

Meeting of January 5, 2009

Bob Crowell Regional Transportation Commission (RTC)/CAMPO **(Two year term)**
(Term expires December 2009)
Partnership Carson City/Community Council on Youth
NV Com for the Reconstruction of the V&T Railway **(Four year term)**
(Term expires December 2012)

Robin Williamson NACo Board of Directors
Redevelopment Authority Chairperson
Redevelopment Authority Citizens Committee Chairperson

Shelly Aldean Mayor Pro-Tem
Tahoe Regional Planning Agency (TRPA)
Redevelopment Authority - Vice Chair
Regional Transportation Commission (RTC)/CAMPO **(Two year term)**
(Term expires December 2010)

Pete Livermore Audit Committee
Parks and Recreation Commission **(Four year term)**
Debt Management Committee **(Two year term beginning in odd years)**
State Land Use Planning Committee **(Governor's Appt.)**

Molly Walt NACo Board of Directors
Cultural Commission **(Two year term)**
Parks and Recreation Commission **(Non-voting ex-officio)**
Partnership Carson City/Community Council on Youth
Carson City Convention & Visitors Bureau **(Per NRS 244A.500 - The**
terms of all elected officials are coterminous with term of office.)
(Term expires December 2012)

Senior Citizens Center Advisory Council – One appointee is a member of the Board of Supervisors or its appointee. (Note: Members serve a two year term beginning on October 1 of the year in which the member was appointed.)