

**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: Ken Gould  
(City Manager)

Date: 12/8/09

Mark Pankratz  
(District Attorney)

Date: 12-8-09

Mike Ahrendt  
(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 ( <b><u>Two year term</u></b> ) <b><i>(Term expires December 2009)</i></b> Partnership Carson City/Community Council on Youth NV Com for the Reconstruction of the V&T Railway ( <b><u>Four year term</u></b> ) <b><i>(Term expires December 2012)</i></b>
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 ( <b><u>Two year term</u></b> ) <b><i>(Term expires December 2010)</i></b>
Pete Livermore	Audit Committee Parks and Recreation Commission ( <b><u>Four year term</u></b> ) Debt Management Committee ( <b><i>Two year term beginning in odd years</i></b> ) State Land Use Planning Committee ( <b><i>Governor's Appt.</i></b> )
Molly Walt	NACo Board of Directors Cultural Commission ( <b><u>Two year term</u></b> ) Parks and Recreation Commission ( <i>Non-voting ex-officio</i> ) Partnership Carson City/Community Council on Youth Carson City Convention & Visitors Bureau ( <b><u>Per NRS 244A.500 - The terms of all elected officials are coterminous with term of office.</u></b> ) <b><i>(Term expires December 2012)</i></b>

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.)