

**Carson City
Agenda Report**

Date Submitted: December 28, 2010

Agenda Date Requested: January 6, 2011
Time Requested: 15 Minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: Discussion and possible 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. Each January appointments are made for the upcoming calendar year.

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.

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 2010 Board, Committee and Commission appointments.

Prepared By: Janet Busse, Office Supervisor

Reviewed By:

[Signature]
(City Manager)

Date: 12/28/10

[Signature]
(District Attorney)

Date: 12/28/10

[Signature]
(Finance Director)

Date: 12/28/10

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

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

2010

Bob Crowell	Regional Transportation Commission (RTC)/CAMPO (Two year term) <i>(Term expires December 2011)</i> NV Com for the Reconstruction of the V&T Railway (Four year term) <i>(Term expires December 2012)</i>
Robin Williamson	NACo Board of Directors <i>(1st Monday in January thru Dec 31 each year)</i> Redevelopment Authority Chairperson Redevelopment Authority Citizens Committee Chairperson Carson Water Subconservancy District (Four year term) <i>(Term expires December 31, 2010)</i>
Shelly Aldean	Mayor Pro-Tem Tahoe Regional Planning Agency (TRPA) Redevelopment Authority - Vice Chair Regional Transportation Commission (RTC)/CAMPO (Two year term) <i>(Term expires December 2010)</i>
Pete Livermore	Audit Committee <i>(Appointed each January)</i> Debt Management Committee <i>(Two year term beginning in odd years)</i> Carson Water Subconservancy District (Four year term) <i>(Term expires December 31, 2012)</i>
Molly Walt	NACo Board of Directors <i>(1st Monday in January thru Dec 31 each year)</i> Cultural Commission* (Two year term) <i>(Term ends December 31, 2010)</i> Parks and Recreation Commission (Four year term) <i>(Term ends December 31, 2011)</i> Carson City Convention & Visitors Bureau (Per NRS 244A.500 - The terms of all elected officials are coterminous with term of office.) <i>(Term expires December 2012)</i> Senior Citizens Center Advisory Council**

*Cultural Commission has no provision requiring a Board member be appointed.

**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.)

RECEIVED

DEC 17 2010



nevadaworks

Coordinating Workforce Development for Northern Nevada

Thomas C. Fitzgerald
Chief Executive Officer

*To BOS
of Las Vegas*

16 December 2010

Mayor Robert Crowell
201 North Carson Street, Suite 2
Carson City, NV 89701

Dear Mayor Crowell,

Nevadaworks is in receipt of Al Kramer's 3 November 2010 letter wherein he resigns from representing Carson City on the Nevadaworks Board. Each of Northern Nevada's thirteen counties can appoint an elected individual or an official representative to the Nevadaworks Board. These appointments usually take place in January following the November elections. The Local Elected Officials appointed to the Nevadaworks Board participate in the three Board meetings held on the second Friday in February, June and October from 9:00 AM until noon.

I will be able to answer any questions you or the Carson City appointee may have about Nevadaworks and its functions at any time. Once the representative of Carson City is appointed, please have appropriate staff contact me with complete information so this individual can be added to our Board.

Thank you.

Sincerely,