



TO: Chairman and Board Members
FROM: Mark Foree, General Manager
DATE: October 10, 2011
SUBJECT: Discussion and possible Board direction regarding meeting times and dates for 2012 including selection of a date for the 2012 Strategic Planning Workshop

Recommendation

Staff requests Board input on the schedule proposed for the TMWA Board of Directors meetings as well as confirmation of meeting times, including confirmation of the date for the Fall Strategic Planning Workshop.

Discussion

The regular schedule for TMWA Board meetings has traditionally been for the third Wednesday of the month at the Sparks Council Chambers beginning at 10 a.m. In checking the current Cities and County calendars, this appears to continue to be the best date to avoid conflicts with the other agency meetings.

From time to time the public has voiced concerns over the meeting times and mid-day schedule for public comment to be taken. In the past the Board has addressed this concern on a one-off basis by moving meetings such as rate hearings to the evening. This seems to have worked well for these types of occasional issues. In addition, Board meetings have been canceled if there is not sufficient or timely business to be conducted. Staff has concluded that canceling a scheduled meeting is preferable to scheduling meetings monthly around busy schedules; so this approach has also worked well.

However, Staff would like to confirm these dates and times with the Board and assess if there is interest in changing either the dates or times prior to moving forward and finalizing a schedule of meetings for 2012. Based on your input, Staff will then issue the agreed-upon schedule.

2012 Board Meeting Dates - Proposed

Wednesday January 18, 2012	10 a.m.
Wednesday February 15, 2012	10 a.m.
Wednesday March 21, 2012	10 a.m.
Wednesday April 18, 2012	10 a.m.
Thursday May 17, 2012	10 a.m. NOTE: NRS-MANDATED BUDGET HEARING DATE
Wednesday June 20, 2012	10 a.m.

2012 Board Meeting Dates – Proposed (continued)

Wednesday July 18, 2012	10 a.m.
Wednesday August 15, 2012	10 a.m.
Wednesday September 19, 2012	10 a.m.
Wednesday October 17, 2012	10 a.m. STRATEGIC PLANNING WORKSHOP
Wednesday November 21, 2012	10 a.m. (note this is the day before Thanksgiving)
Wednesday December 19, 2012	10 a.m.

Note: historically, certain meetings had to be rescheduled due to changes in the City of Reno Council calendar; however, the Reno City Council meetings now convene at noon instead of at 10 a.m. so all TMWA meetings, with the possible exception of the Strategic Planning Workshop, may begin at 10 a.m.

2012 Standing Advisory Committee (SAC) Meeting Dates - Proposed

Tuesday January 3, 2012	3 p.m.
Tuesday February 7, 2012	3 p.m.
Tuesday March 6, 2012	3 p.m.
Tuesday April 3, 2012	3 p.m.
Tuesday May 1, 2012	3 p.m.
Tuesday June 5, 2012	3 p.m.
Tuesday July 3, 2012	3 p.m.
Tuesday August 7, 2012	3 p.m.
Tuesday September 4, 2012	3 p.m.
Tuesday October 2, 2012	3 p.m.
Tuesday November 6, 2012	3 p.m.
Tuesday December 4, 2012	3 p.m.