



TO: Chairman and Board Members
FROM: Mark Foree, General Manager
DATE: December 4, 2014
SUBJECT: Discussion and possible Board direction regarding meeting times and dates for 2015

Recommendation

Staff requests Board input on the schedule proposed for the TMWA Board of Directors meetings as well as confirmation of meeting times, including approval 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 continues to present the best option in terms of avoiding 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 successfully addressed this concern on a one-off basis by moving meetings such as rate hearings to the evening. In addition, Board meetings have been cancelled in instances where there was not sufficient or timely business to be conducted. Staff has concluded that cancelling a scheduled meeting is preferable to scheduling meetings monthly around busy schedules; so this approach has also worked well.

However, staff would still like to confirm the following dates and times with the Board and assess if there is interest in changing either prior to moving forward and finalizing a schedule of meetings for 2015. Based on your input, Staff will then issue the agreed-upon schedule.

2015 Board Meeting Dates - Proposed

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

2015 Board Meeting Dates – Proposed (continued)

Wednesday July 15	10 a.m.
Wednesday August 19	10 a.m.
Wednesday September 16	10 a.m.
Wednesday October 21	10 a.m. STRATEGIC PLANNING WORKSHOP (1355 Capital Blvd)
Wednesday November 18	10 a.m.
Wednesday December 16	10 a.m.
