



Date: January 9, 2024

Honorable Mayor and Council Members:

Author and title: Kelly Carpenter, Town Clerk.

Title: **Council Committee Designations**

Approved By: \_\_\_\_\_ Jen Callaway, Town Manager

**Recommended Action:** Review the committee and liaison designations and provide direction regarding the Council committee appointments.

**Discussion:** Each year following the Mayor and Vice Mayor appointments, Council considers its individual obligations to serve on Town committees and as representatives of the Town for governing bodies outside the Town.

The attachment identifies the committees, liaison positions and regional committees that Council representatives serve on. Other than Mayor and Vice Mayor obligations (identified in red), the identification of “D” (designee) and “A” (alternate) represents the designee who served on the committee in the past year.

The recommended new committees are highlighted in green and include the Nevada County Solid and Hazardous Waste Commission and the Tahoe Forest Hospital District (TFHD) Working Group that meets when necessary, per the memorandum of understanding between the Town and TFHD. While the Town’s seat on the Nevada County Solid and Hazardous Waste Commission has been vacant since 2016, the County is now requesting a Town representative participate in this commission to provide program updates. Given the significant changes in regulations in the field of Solid and Hazardous Waste since 2016, particularly SB 1383, there is much more interest in coordination between jurisdictions on solid waste programs. This commission meets twice a year (second Thursdays in April and October) and serves a two-year term.

Staff is recommending removal of inactive or complete committees, highlighted in blue, including the Marketing and Visitor Services Committee due to the execution of a three-year contract with the Chamber of Commerce; the General Plan Advisory Committee, given the adoption of Truckee 2040 in May 2023; and the Single Use Water Bottle Reduction Working Group and Mountain Housing Council, as these groups have completed their task objectives.

**Priority:**

- |                                     |                           |                                     |                                      |                                     |              |
|-------------------------------------|---------------------------|-------------------------------------|--------------------------------------|-------------------------------------|--------------|
| <input type="checkbox"/>            | Enhanced Communication    | <input checked="" type="checkbox"/> | Climate and Greenhouse Gas Reduction | <input checked="" type="checkbox"/> | Housing      |
| <input checked="" type="checkbox"/> | Infrastructure Investment | <input type="checkbox"/>            | Emergency and Wildfire Preparedness  | <input checked="" type="checkbox"/> | Core Service |

**Fiscal Impact:** No new impact.

**Public Communication:** This staff report.

**Attachments:** Attachment A – 2024 Town Council Committee Designation