- Presentation by Travel North Tahoe Nevada, the Incline Visitors Bureau, on updates on their
 organization and function, including community input on the use of funds from transient
 occupancy taxes/STR revenues that go to the Visitor's Bureau, and how to increase input
 between County, Visitor's Bureau and community.
- 2. Presentation on the process for amending the Tahoe Area Plan at TRPA and Washoe County. There are currently two proposals to amend the Tahoe Area plan. One proposed amendment is being investigated by Washoe County to include providing for workforce housing. A separate proposed amendment is being processed by the developer of 947 Tahoe Blvd to allow the Incline Village Commercial, Special Area 1, regulatory zone to include single family residences in central Incline Village, to be amended to allow condominiums to be built at 947 Tahoe Blvd. (which is in this regulatory zone) and this amendment will be heard before the County amendment is drafted. This regulatory zone was established for affordable housing and a traditional village core, according to the "Washoe County Tahoe Area Plan" (6/55/21) summary, which states in pertinent part: " Single family dwellings shall only be allowed in the Incline Village Commercial regulatory zone when they are part of a mixed-use development or when they are affordable housing units."
- Presentation on or discussion of assumptions in the Washoe County Evacuation Plan for Incline Village Crystal Bay, including assumptions re: census data and impact of short-term rentals on assumptions regarding number of people to evacuate, number of vehicles to evacuate, major evacuation routes, etc.
- 4. Presentation on Housing Study and Survey by the Tahoe Prosperity Center and how it intersects with an Amendment of the Tahoe Area Plan that may reduce or that may encourage workforce housing.
- 5. Presentation on a Developer's perspective on what would make a successful workforce/affordable housing project in Lake Tahoe.
- 6. Presentation by TRPA on its functions that affect the IVCB community and how residents of IVCB can be informed and contribute to the decision-making processes.
- 7. Presentation by the County on how to get early input into the County decision making process.
- 8. Presentation by the County on Accessory Dwelling Units (ADUs) in IVCB.
- 9. Presentation on the status and regulation of proposal for cannabis lounges in IVCB and community input on same.
- 10. Presentation on how to mitigate current problem of a lack of workforce housing in IVCB.
- 11. Presentation on the City of Incline Village.
- 12. Presentation by the County and TTD on the current status of the TTD's Proposal for a parking and transit hub at the former Incline Elementary School property, including steps to include community members on committee to review site requirements and other site options.
- 13. Updated presentation on Short Term Rentals on periodic basis.
- 14. Updated presentation on e-bike regulation on periodic basis.
- 15. Update from NLTFD on what they have learned from the latest fire season and what to expect in the future, including emergency evacuation plans and procedures.

- 16. Presentation by TRPA and other experts on the 2022 use of herbicide to address invasive species infestation in the Tahoe Keys and how to avoid any risk to Lake Tahoe, including how our drinking water is being protected by the governmental agencies, and future intentions with respect to the use of herbicide.
- 17. Presentation on activities of local governmental units desiring to put an emergency pier on the Incline Village private beaches.
- 18. Presentation by Washoe County Sheriff on trends in IVCB on crime incidents and how residents can monitor and report incidents in their community.
- 19. Presentation by IVGID on Ordinance 7, its impact on the beach's summer of 2022, and any future changes.
- 20. Presentation by IVGID on IVCB Dog Park Committee.
- 21. Presentation by NV Energy on power outage planning in IV/CB for the future.
- 22. Report on TART Connection to date and future.
- 23. Road Maintenance and traffic management issues in IVCB including: a. How to get speed signs on roads; b. How to get tickets issued; c. Parking and towing procedures.

INCLINE VILLAGE CRYSTAL BAY CAB - Potential Agenda Items for 2021-2022

This list will be updated with additional topics which the local community desires to be the subject of dialogue between the County and the Community. To add topics, please email to CAB@WashoeCounty.gov.

- 1. Presentation on status of Track 1 and Track 2 procedures for the Incline Village Crystal Bay ("IVCB") CAB in the future.
- 2. Update on Major development projects in IVCB, including Boulder Bay.
- 3. Updated presentation on Short Term Rentals on periodic basis.
- 4. Presentation on Accessory Dwelling Units (ADUs) in IVCB.
- 5. Presentation on Housing Study and Survey recently completed by the Tahoe Prosperity Center
- 6. Presentation on how to mitigate current problem of a lack of workforce housing in IVCB.
- 7. Presentation by the County and TTD on the current status of the TTD's Proposal for a parking and transit hub at the former Incline Elementary School property, including steps to include community members on committee to review site requirements and other site options.
- 8. Presentation on public transportation possibilities from Reno to IVCB.
- 9. Update from NLTFD on what they have learned from the latest fire season and what to expect in the future, including emergency evacuation plans and procedures.
- 10. Presentation by TRPA and other experts on the proposed use of herbicide to address invasive species infestation in the Tahoe Keys and how to avoid any risk to Lake Tahoe, including how our drinking water is being protected by the governmental agencies.
- 11. Short presentation on getting approval of concrete pads for generators by Washoe County and TRPA.
- 12. Presentation by TRPA on its functions that affect the IVCB community and how residents of IVCB can be informed and contribute to decision-making processes.

- 13. Road Maintenance and traffic management issues in IVCB including:
 - a. County plans for snow removal, including number of plows and drivers during winter snow periods,
 - b. Information regarding upcoming roadwork;
 - c. Status of rock piles along HWY 431 maintained by the DOT that are falling down;
 - d. How to get speed signs on roads;
 - e. How to get tickets issued;
 - f. Parking and towing procedures.
- 14. Presentation on how to mitigate safety issues with e-bikes on public pathways and streets.
- 15. Brief presentation by Washoe County Sheriff on trends in IVCB on crime incidents and how residents can monitor and report incidents in their community.
- 16. Discussion on IVCB Dog Park, and potential for County support of same.
- 17. Discussion on potential County financial support for IVCB IVGID and other projects.
- 18. Presentation by Incline Visitors Bureau on their organization and function, including community input on the use of funds from transient occupancy taxes/STR revenues that go to the Visitor's Bureau, and how to increase input between County, Visitor's Bureau and community.
- 19. Brief presentation by NV Energy on power outage planning in IV/CB for the future.
- 20. Discussion of Tahoe Area Plan and any amendments being proposed to Tahoe Area Plan.
- 21. Discussion on where are IVCB property taxes dollars spent.
- 22. Update on Mainstreet redevelopment plans.
- 23. Discussion with TRPA and IVGID to complete bike park and mitigation measures.
- 24. Discussion with County (planning, sheriff or appropriate departments) to protect public right of lake access at Somers Loop in Crystal Bay.