

MEMORANDUM

TO: Board of Trustees

FROM: Sara Schmitz, Vice Chair

SUBJECT: Discuss and possibly give direction for the drafting of letters to various agencies related to, but not limited to, the evacuation plan, the possible mobility hub, and the possibility of closure of the middle school. The board could decide to take a position on these or other matters proposed by various agencies with impact on our community.

DATE: August 25, 2023

I. RECOMMENDATION

The Board of Trustees discuss and possibly give direction to one or more Trustees to review and draft letters for board approval and submission to various agencies. Options for consideration include, but are not limited to the following:

1. The location of a potential mobility hub in Incline Village;
2. The possible closure of the Incline Middle School;
3. The evacuation plan.

II. BACKGROUND

Community members have written and discussed with various Trustees their concerns on the issues listed. As leaders in our community, we have the opportunity to assist our fellow community members to better guide activities of external agencies to align with the needs of our community. Taking a position or writing letters expressing concern, as a board, may further assist our community.

III. DECISION POINTS

1. For the board to decide if any action is to be taken;
2. Assign responsibility to various Trustees for various possible action;
3. Schedule a meeting to review the proposed drafted letters by Trustee(s), should the board decide to take action.