

Douglas County Board of Commissioners

AGENDA ACTION SHEET

1. **Title:** Discussion and possible action to appoint a representative to the Steering Committee for the Economic Prosperity Plan in the Lake Tahoe Basin.
2. **Recommended Motion:** Appoint Nancy McDermid or another representative to the Steering Committee for the Economic Prosperity Plan in the Lake Tahoe Basin.
3. **Funds Available:** N/A
4. **Prepared by:** Lisa Granahan, Assistant to the County Manager *lg*
5. **Meeting Date:** October 1, 2009                      **Time Required:** 5 minutes
6. **Agenda:** Administrative
7. **Background Information:** On September 3, 2009, the Board of Commissioners approved matching funds of \$10,000 to participate in an Economic Development Administration technical assistance grant program to develop an Economic Prosperity Plan for the entire Lake Tahoe Basin. Each participating jurisdiction will have a seat on the Prosperity Plan Steering Committee. Chair Nancy McDermid has expressed an interest in serving on the committee. A letter from the Lake Tahoe South Shore Chamber of Commerce is attached.
8. **Committee/Other Agency Review:**
9. **Reviewed by:**  
\_\_\_\_\_ Department Manager                      *SM* County Manager  
\_\_\_\_\_ District Attorney                              \_\_\_\_\_ Other
10. **Commission Action:**  
\_\_\_\_\_ Approved                                      \_\_\_\_\_ Approved with Modifications  
\_\_\_\_\_ Denied    \_\_\_\_\_ Deferred  
\_\_\_\_\_ Other

RECEIVED  
SEP 16 2009  
Douglas County Manager

*Lake Tahoe South Shore*  
CHAMBER OF COMMERCE

September 14, 2009

Douglas County Commissioners,  
PO Box 218  
Minden, NV, 89423

Attn.: Commissioner Nancy McDermid

Dear Nancy,

On behalf of all of the partners in the Prosperity Plan I wanted to say how pleased we were that the Commissioners approved the funding for the Prosperity Plan at their last meeting. As you are aware this is a project that has been in the works since 2007 and a tremendous amount of energy has already been expended, and hence the gratification at it all coming to fruition and now the real work begins. This project will provide a Basin wide Prosperity Plan in order to inform and guide economic development initiatives for the future.

Each of the participating jurisdictions will have a seat on the Prosperity Plan Steering Committee. The Steering Committee's role will be to oversee the refining of the RFP, review the submissions and oversee the contractor's progress. The first Steering Committee meeting is tentatively scheduled for September 29<sup>th</sup> and we anticipate issuing the RFP in early October. Thus, I am formally requesting that the county determine who will fill that seat and respectfully request that you have the name of that individual forwarded to me so that I can invite them to attend our first meeting.

I have sent a separate letter to Michael T. Brown providing him with the logistics for the grant funds and alerted him to this request for a representative.

I appreciate all of your support and work on this project and look forward to our working together to improve the economy of Douglas County and the Basin.

Sincerely,



"B" Gorman  
President & CEO  
Lake Tahoe South Shore Chamber

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*Serving your South Shore community.*

169 Hwy 50, Edgewood Village, Bldg. D, P.O. Box 7139 Stateline, NV 89449

PHONE (775) 588-1728 FAX (775) 588-1941 [www.tahoechamber.org](http://www.tahoechamber.org)