

MEETING MINUTES

A-95 CLEARINGHOUSE TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

August 29, 2005

In attendance:

Jon Wardlaw, Clark County
Margo Wheeler, City of Las Vegas
Jory Stewart, City of North Las Vegas
Bristol Ellington, City of Henderson
Brok Armantrout, City of Boulder City

(Please note that this meeting was not recorded, although notes were taken.)

Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.

The meeting of the Southern Nevada Regional Planning Coalition A-95 Clearinghouse Technical Committee was called to order by Jon Wardlaw, Clark County, at 5:01 p.m., on Monday, August 29, 2005, in the Pueblo Room, 1st Floor at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the August 29, 2005, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call.

All members of the SNRPC A-95 Clearinghouse Technical Committee, as listed above, were present except for Catherine Lorbeer, City of Mesquite, Misty Haehn, City of North Las Vegas, and Barbara Ginoulis, Chair, Clark County. Representing Clark County as Chair was Jon Wardlaw, and representing the City of North Las Vegas was Jory Stewart.

Agenda Item 3. Approval of the agenda for August 29, 2005.

A motion was made and seconded to approve the agenda for the August 29, 2005, meeting. The motion was approved unanimously.

Agenda Item 4. Discussion on received applications (1. Emergency Response and Crisis Management Grant Program – Clark County School District). Recommended action – Take any necessary action.

There was no discussion or comments, and a motion was made and seconded to recommend that Clark County School District receive its assistance. The motion was approved unanimously.

Agenda Item 5. Receive any A-95 Clearinghouse Technical Committee discussion.

A motion was made and seconded to have all A-95 Clearinghouse Technical Committee meetings, scheduled after the SNRPC Planning Director meetings, begin at 4:30 p.m. The motion was approved unanimously.

Agenda Item 6. Public comment.

There were no public comments.

Agenda Item 7. Adjournment.

The meeting was adjourned at 5:08 p.m.