

**MEETING MINUTES
SOUTHERN NEVADA REGIONAL PLANNING COALITION
FEDERAL LANDS DISPOSAL SUBCOMMITTEE**

April 30, 2003

In Attendance: Mayor Michael L. Montandon, Chair, City of North Las Vegas
Mayor James Gibson, City of Henderson (via telephone)
Commissioner Myrna Williams, Clark County Board of Commission
(via telephone)
Mark Morse, Bureau of Land Management
Joseph Hart, Nellis Air Force Base

Agenda Item I. Call to order, notice of agenda in conformance with Open Meeting Law.

The meeting of the SNRPC Federal Lands Disposal Subcommittee was called to order by the City of North Las Vegas Mayor, Michael L. Montandon, Chairman at 11:45 a.m., Wednesday, April 30, 2003, at the City Manager's Conference Room, City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030.

The agenda for the April 30, 2003, meeting was duly posted in compliance with the Open Meeting Law.

Agenda Item II. Approval of the Agenda.

A motion was made to approve agenda. Agenda approved.

Agenda Item III. Approval of the Minutes of the April 30, 2002, meeting.

Mayor Montandon requested that approval of minutes of the October 29, 2002 meeting be postponed until next meeting.

Agenda Item IV. Receive a report on joint selection nominations for BLM land sales; take any necessary action.

Ron Gregory, Clark County, made presentation on behalf of Clark County. Request is for 198.75 acres inside old boundaries. Sean Robertson, City of Las Vegas requested submission of 32.5 acres. North Las Vegas or Henderson did not make any submissions for this period. Mayor Montandon moved to accept nominations as presented. Approved by members. (Commissioner Williams signed off after this item).

Agenda Item V. Discussion of the Clark County Conservation of Public Land and Natural Resources Act of 2002 (P.L. 107282). This bill amended the Southern Nevada Public Lands Management Act by adding land to the disposal area and creating a new "Conservation Initiatives" spending category.

Mark Morse, BLM, explained bill that was passed on November 6, 2002 and provided map. The air pollution and environmental studies necessary to expand the rest of the boundaries in Las Vegas and

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North Las Vegas. The BLM initiated an air quality study and the study should be delivered in November. An environmental impact statement will be for the new act. The basis for this impact statement is the last impact statement was based on 25,000 acres of disposal. At the May 2003 sale the 25,000 acre amount will be met and an additional impact statement will be necessary. North Las Vegas is planning on May 2004 for the next phase of 7500 acre land sale. Map was presented by Jacque Risner, Director, City of North Las Vegas Community Development outlining the approximate 1500 acres. Mark Morse noted that 10% of monies generated from sale could be used for initiatives (public education, air clean up, horse contraceptive programs).

Agenda Item VI. Set next meeting date and location.

Donna Gamble, City of North Las Vegas, will contact entities to schedule next meeting. Sale nominations and acquisition nominations will be on agenda for next meeting.

Agenda Item VII. Public Comments.

None.

Agenda Item VIII. Adjournment.

Meeting adjourned 12:10 p.m.