



NOTICE OF MEETING AND AGENDA

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition has been called and will be held at **3:00 p.m., Thursday, September 23, 2004, at the City of Henderson's Convention Center, Grand Ballroom D, 200 Water Street, Henderson, Nevada 89015** to consider the following:

1. Call to Order; notice of agenda conformance with Open Meeting Law requirements.
2. Approval of the Agenda for September 23, 2004.
3. Approval of the Minutes of the July 22, 2004, meeting.
4. Receive a presentation on **proposed property tax issues** by Clark County Assessor, Mark W. Scofield; accept the report and take any necessary action.
5. Receive a report from the **Regional Transportation Commission of Southern Nevada on the FY 2003 Annual Report.**
6. Receive a report from the **Clark County Department of Air Quality and Environmental Management on the FY 2003 Annual Report.**
7. Receive the **proposed bi-annual Report to the State of Nevada**, in compliance with NRS 278.02584 and NRS 4445B.595, **regarding land use, transportation and air quality** and forward to the appropriate agencies according to NRS.
8. Receive a report on the **Joint Selection nominations for BLM land sales.**
9. Receive a report on the **local government's nominations for Parks, Trails, and Natural Areas** from the Round 6 SNPLMA Special Account.
10. Receive a report from SNRPC Regional Planner regarding the status of the **SNRPC FY 2003-2004 Financial Report**; take any necessary action.
11. Establishment of a **process to produce press releases for important milestones and accomplishments by the SNRPC**; direct staff accordingly.

12. Establishment of a **process for the review of SNRPC employee performance**; direct staff accordingly.
13. Approve **changing the time of the Coalition Board meetings** to 3:30 p.m.
14. The next date and location for the SNRPC Board is tentatively scheduled for **November 18, 2004, 3:00 p.m., in the City of North Las Vegas.**
15. Public Comment:
No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
16. Adjournment

AFFIDAVIT OF POSTING

Notice/agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, July 22, 2004, at 3:00 p.m., was posted per Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
City of Las Vegas, 400 E. Stewart Avenue, Las Vegas, NV
City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV
City of Henderson, 240 Water Street, Henderson, NV
City of Boulder City, 401 California Street, Boulder City, NV
Clark County School District, 2832 East Flamingo Road, Las Vegas, NV