



NOTICE OF MEETING AND AGENDA **COALITION BOARD**

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **4:00 p.m., Thursday, November 19, 2009**, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada, to consider the following:

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Approval of the Agenda** for November 19, 2009.
4. **Approval of the Minutes** for September 17, 2009.
5. **CONSENT ITEMS** (Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason):
 - a. 2010 SNRPC Master Meeting Schedule
 - b. SNRPC Biennial Report on Land Use, Transportation and Air Quality
 - c. 2009 Consensus Population Estimate
 - d. Regional Urban Forestry Work Group Report
 - e. HomeFree Nevada Energy Audit Program Update

Take appropriate action. *Recommended action – Accept and approve all consent items.*

6. Receive a **Recommendation on Facilitation Services for the January 21, 2010, Joint Strategic Planning Workshop**. *Recommended action – Approve expenditure up to \$7,500 for conducting a strategic planning session and take any necessary action.*
7. Receive an Update on the **Southern Nevada Public Lands Management Act (SNPLMA) from 1998 to 2008**. Take appropriate action. *Recommended action – Accept the Update on*

SNPLMA from 1998 to 2008.

8. Receive an Update on the **Regional Open Space and Trails Work Group**. Take appropriate action. *Recommended action – Accept the Update on the Regional Open Space and Trails Work Group.*

9. The next date and location for a meeting of the SNRPC Board is tentatively scheduled for January 21, 2010, start time T.B.D., in Conference Room 108 at RTC of Southern Nevada, 600 Grand Central Parkway, Las Vegas, Nevada.

10. **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.

11. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, November 19, 2009, was posted per Nevada 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, 5100 W. Sahara Avenue, Las Vegas, NV