



NOTICE OF MEETING AND AGENDA **TECHNICAL COMMITTEE**

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Technical Committee has been called and will be held at **4:00 p.m., Thursday, January 3, 2008**, in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada to consider the following:

1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. Approval of the Agenda for January 3, 2008.
3. Approval of the Minutes of the November 8, 2007, Meeting (to be provided at the meeting).
4. Elect the SNRPC Technical Committee **Chair and Vice Chair** for the 2008 Calendar Year. Take appropriate action. *Recommended action – City of North Las Vegas as Chair (City Manager Gregory Rose) and City of Boulder City as Vice Chair (City Manager Vicki Mayes).*
5. Receive a Proposed **Interlocal Agreement for the Joint Selection of Federal Land** to Improve the Federal Land Disposal Process. Take appropriate action. *Recommended action – Approve the proposed interlocal agreement allowing the local governments of Clark County, the Cities of Henderson, Las Vegas and North Las Vegas and the Bureau of Land Management to jointly select parcels for sale or exchange and the parcels that will be set aside for public purposes; and forward it to the Coalition Board.*
6. Receive a proposed **SNRPC Regional Open Space Workgroup Charter**. Take appropriate action. *Recommended action – Approve the formation of an SNRPC Regional Open Space/Vias de Vegas Workgroup and the proposed SNRPC Regional Open Space Workgroup Charter; and forward it to the Coalition Board.*
7. Receive a proposed **SNRPC Regional Open Space Workgroup Facilitation Services Contract**. Take appropriate action. *Recommended action – Approve the proposed SNRPC Regional Open Space Workgroup Facilitation Services Contract; and forward it to the Coalition Board.*

8. Receive the proposed **2008 SNRPC Master Meeting Schedule**. Take appropriate action. *Recommended action – Approve the proposed 2008 SNRPC Master Meeting Schedule; and forward it to the Coalition Board.*
9. Set the Coalition Board Agenda for the January 17, 2008, SNRPC Board meeting.
10. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for March 6, 2008, at 4:00 p.m., in Grand Canyon Rooms 1 and 2 on the 7th Floor of the Molasky Building, 100 City Parkway, Las Vegas, Nevada.
11. 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.)*
12. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, January 3, 2008, at 4:00 p.m., 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, 2832 Flamingo Road, Las Vegas, NV