



NOTICE OF MEETING AND AGENDA

SOUTHERN NEVADA REGIONAL PLANNING COALITION TECHNICAL COMMITTEE

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., September 9, 2004**, at the Las Vegas Valley Water District, 1001 South Valley View, Las Vegas, Nevada, 89153 to consider the following:

1. Call to Order; notice of agenda conformance with Open Meeting Law requirements.
2. Approval of the Agenda for September 9, 2004.
3. Approval of the Minutes of the July 8, 2004, meeting.
4. Receive a Design Workshop report and briefing on the **Landscape and Aesthetics Program for the I-15 corridor**; take any necessary action.
5. Receive a report from **Regional Transportation Commission of Southern Nevada on the FY 2003 Annual Report**; take any necessary action.
6. Receive a report from the **Clark County Department of air Quality and Environmental Management on the FY 2003 Annual Report**; take any necessary action.
7. Receive the **proposed bi-annual Letter to the State of Nevada**, in compliance with NRS 278.02584 and NRS 4445B.595, **regarding land use, transportation and air quality**.
8. Receive the **Joint Selection nominations for BLM land sales**; take any necessary action.
9. Receive the **local government's nominations for Parks, Trails, and Natural Areas** from the Round 6 SNPLMA Special Account; take any necessary action.
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. Set the coalition Board Agenda for the September 23, SNRPC Board meeting.
14. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for November 4, 2004, at 4:00 p.m., at Clark County.
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 Technical Committee meeting, scheduled for Thursday, September 9, 2004, at 4:00 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 Flamingo Road, Las Vegas, NV