



NOTICE OF MEETING AND AGENDA

SOUTHERN NEVADA REGIONAL PLANNING COALITION BOARD

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., August 26, 2014**, in the Clark County Commission Chambers at the 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. **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. Comments will be limited to three minutes.*)
4. **Approval of the Agenda** for August 26, 2014 (For possible action).
5. **Approval of the Minutes** for May 27, 2014 (For possible action).
6. **Consent Items:** (For possible action - Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason).
 - a. **2014 Population Forecasts: Long-Term Projections**
 - b. **Southern Nevada Strong Consortium Committee Nomination**

Take appropriate action. Recommended action – Accept and approve all consent items; and take appropriate action.
7. Receive an update for **EnergySmart Education**, a collaborative effort to provide training and curriculum materials related to energy efficiency and sustainability to teachers at CCSD. (For possible action) *Recommended action – Receive the update.*
8. Receive information regarding the **Community Resilience Project**. (For possible action) *Recommended action – Approve the project as a part of the Sustainability Workplan.*
9. Receive the proposed **Sustainability Working Group Workplan and Budget**. (For possible action) *Recommended action – Approve the SNRPC FY 2014-15 Sustainability Workplan and Budget.*
10. Discuss **future core administration of the Southern Nevada Strong Regional Plan**. (For possible action) *Recommended action – Take appropriate action.*

11. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for **Tuesday, September 23, 2014 at 4:00 p.m.**, in the Clark County Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
12. **Member Comment:** Consisting of general comments, announcements and proposals for future agenda items. *(No action may be taken upon a matter raised during a period devoted to member comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)*
13. **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. Comments will be limited to three minutes.)*
14. **Adjournment.**

Please be aware of the following: that items on the agenda may be taken out of order; the SNRPC Technical Committee may combine two or more agenda items for consideration; the SNRPC Technical Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the SNRPC Technical Committee may impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Dan Kezar at (702) 455-2528 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

AGENDA POSTING

Notice/Agenda 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, 495 S. Main Street, Las Vegas, NV
City of North Las Vegas, 2250 Las Vegas Boulevard N., North Las Vegas, NV
City of Henderson, 240 S. Water Street, Henderson, NV
City of Boulder City, 401 California Avenue, Boulder City, NV
Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV
www.SNRPC.org

Agenda and back up materials can be found on the SNRPC.org website under Agendas & Minutes. Additional information is available upon request. Contact Dan Kezar (702) 455-2528 or email dank@clarkcountynv.gov.