



REGIONAL PLANNING GOVERNING BOARD

**PLEASE NOTE
TIME AND
LOCATION OF
THE MEETING**

MEMBERS
Dave Aiazzi, Chair
Bonnie Weber, Vice-Chair
John Breternitz
Mike Carrigan
Robert A. Cashell
Dwight Dortch
Pierre Hascheff
Robert Larkin
Geno Martini
Ron Schmitt
Rosanna Coombes, Director

AGENDA

Regional Planning Governing Board Special Meeting

July 9, 2009 4:00 pm

Truckee Meadows Regional Planning Conference Room
One East First Street, Suite 1100, Reno Nevada 89501

NOTES:

1. The announcement of this meeting is posted at the Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.

1. Roll call
2. Approval of the Agenda
3. Public comment* (See note #5)
4. Business of the Day
 - A. Discussion and possible direction to staff regarding the *Weston vs. Truckee Meadows Regional Planning Governing Board* including but not limited to consideration of executing a stipulation staying the litigation to consider settlement opportunities
5. Written correspondence*
6. Adjournment