



# REGIONAL PLANNING GOVERNING BOARD

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LIAISON - Dan Carne, WCSB Board of Trustees

**PLEASE NOTE  
LOCATION OF  
THE MEETING**

## AGENDA

**Regional Planning Governing Board  
February 11, 2010, 2:00 pm  
City of Reno Council Chambers  
One East First Street, 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](http://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. Salute to the Flag
4. Approval of Minutes
  - A. January 14, 2010
5. Public comment\* (See note #5)
6. Business of the day
  - A. Discussion and possible action to sponsor an amendment to the 2007 Truckee Meadows Regional Plan to amend the boundaries of the Reno-Stead Corridor joint planning area by removing two (2) properties owned by Millway, LLC (APN 552-261-04 and APN 552-261-06) (RPA10-001)
  - B. Discussion and direction to staff regarding the submission of a grant proposal to the Northern Nevada Water Planning Commission and the Western Regional Water Commission to assist the TMRPA in completing population disaggregation modeling
  - C. Local government status report regarding detailed recommendations for the implementation of concurrency

7. Administrative
  - A. Consideration and possible acceptance of the annual financial audit for FY 08-09 prepared by Kafoury, Armstrong and Co.
  - B. Consideration and possible acceptance of the second quarterly report on the FY 09-10 budget and work program
  - C. Consideration of and direction to staff regarding the draft FY 10 - 11 budget and work program
  - D. Consideration and possible action on *Actuarial Valuation of Other Post-Employment Benefit Programs*
8. Reports
  - A. Members' and Director's reports
  - B. Legal counsel's report
    1. Status report, direction to legal counsel, and possible action to approve a stipulation regarding a petition for judicial review pursuant to NRS 278.0233 and declaratory relief filed in the Second Judicial District Court of the State of Nevada by *Sally S. Weston and Craig R. Hopkins as Co-Trustees of the Cavalier Trust under trust agreement dated May 16, 1995, as amended and restated December 1, 2004, or thereafter; Lee T. Weston II, as Trustee of the Lone Pine Trust adv. Truckee Meadows Regional Planning Governing Board* [District Court case number CV 09-01642]
9. Requests for future agenda Items
  - A. Consideration and possible action on calendar of agenda items
  - B. Members' and director's requests for agenda items
10. Written correspondence\*
11. Adjournment