



# REGIONAL PLANNING GOVERNING BOARD

**MEMBERS**  
Bonnie Weber, Chair  
Mike Carrigan, Vice-Chair  
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Toni Harsh  
Pierre Hascheff  
Geno Martini  
Ron Schmitt  
Jim Shaw  
Dave Ziegler, Director

## AGENDA

**Regional Planning Governing Board  
Regular Meeting  
Thursday, January 8, 2004, 2:30 p.m.  
Washoe County Commission Chambers  
1001 East Ninth Street, Reno, NV 89512**

**Please note  
different start  
time.**

### NOTES:

1. The announcement of this meeting is posted at 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 people 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. Salute to the flag\*
3. Approval of agenda
4. Approval of minutes
  - A. November 13, 2003, regular meeting (*pg. 1-16*)
5. Public Comment\* (See note #5)
6. Business of the Day

- A. Consideration of, and possible action on Washoe County's appeal of the final determination of the Regional Planning Commission regarding certification of *City of Reno Annexation Program, 2003-2009* as conforming with the Regional Plan (TMRPA 03-023) (pg. 17-74)
- B. Informational report on the update schedule for the Regional Water Planning Commission's *Washoe County Comprehensive Regional Water Management Plan*\*(pg.75-76)
- C. Discussion of, and possible direction to staff on, policies and procedures for the 2005 legislative session.(pg. 77-90)

7. Administrative Items
  - A. Informational report on Director of Regional Planning's execution of "Guiding Principles" agreement with Webmasters in Nevada Government (WING)  
(pg. 91-94)
8. Reports
  - A. Members' and Director's reports\*
  - B. Legal counsel's report
    - 1) Status report and possible direction to staff on the outcomes of the hearing held on December 19, 2003, in the 2nd Judicial District Court regarding the settlement agreement dated October 17, 2002.(pg. 95-110)
    - 2) Status report and possible direction to staff on the Washoe County and Sun Valley GID appeal to the 2<sup>nd</sup> Judicial District Court of RPGB Decision 03-02 in Case DR03-001-RPGB: *Washoe County and Sun Valley General Improvement District appeal of Regional Planning Commission Decision 03-03 in dispute resolution case DR03-006-RPC*(pg. 111-120)
9. Requests for future agenda items
  - A. Consideration of, and possible action on, calendar of agenda items(pg. 121-126)
  - B. Members' and director's requests for agenda items
10. Written correspondence
11. Closed Personnel Session Pursuant to NRS 241.030 to discuss the professional competence of the Director of Regional Planning \*(pg. 127-139)
12. Annual performance evaluation of the Director of Regional Planning(pg. 127-139)
  - A. Discussion of, and possible action on, the performance evaluation of the Director of Regional Planning
  - B. Discussion of, and possible action on, adjustments, if any, of compensation for the Director of Regional Planning
13. Adjournment