



REGIONAL PLANNING GOVERNING BOARD

MEMBERS

Mike Carrigan, Chair
Dwight Dortch, Vice-Chair
David Aiazzi
Robert A. Cashell
Jim Galloway
Pierre Hascheff
Robert Larkin
Geno Martini
Ron Schmitt
Bonnie Weber
Dave Ziegler, Director

AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, June 9, 2005 2:00 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512**

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 agenda
3. Salute to the flag*
4. Approval of minutes
 - A. April 14, 2005, regular meeting
5. Public Comment* (See note #5)
6. Business of the Day
 - A. Consideration and possible adoption of the 2005-2009 Consolidated Plan prepared by the Washoe County HOME Consortium for submittal to the U.S. Department of Housing and Urban Development pursuant to Title II of the Cranston-Gonzales National Affordable Housing Act of 1990.
 - B. Consideration and possible ratification of intergovernmental agreement renewing the Washoe County HOME Consortium
7. Administrative Items
 - A. Consideration and possible acceptance of the final work program for FY 05-06.
 - B. Consideration of and possible authorization to fill part-time policy analyst and temporary minute taker positions.

- C. Consideration and possible approval of an interlocal memorandum of understanding (MOU) and contract with the State of Nevada regarding the update of the water quality management plan (208 plan).
 - D. Consideration and possible approval of an interlocal cooperation agreement with the Nevada Public Agency Insurance Pool authorizing membership for insurance benefits.
8. Reports
- A. Members' and Director's reports*
 - 1. Briefing from representatives of BRI Energy regarding potential production of electricity and ethanol from organic waste streams
 - B. Legal counsel's report – Status report and possible direction to staff on:
 - 1. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 - 2. Nevada Supreme Court Case No. 37947
 - 3. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan
 - C. Legislative end-of-session report.
 - D. Report on Truckee Meadows Growth Task Force
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