



# REGIONAL PLANNING GOVERNING BOARD

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**Rosanna Coombes, Director**

## AGENDA

**Regional Planning Governing Board**  
**February 14, 2008 2:00 pm**  
**Washoe County Commission Chambers**  
**1001 East Ninth Street, Reno, Nevada**

### 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. October 11, 2007
  - B. November 8, 2007 Regular Meeting
  - C. November 8, 2007 Special Joint Meeting
  - D. December 13, 2007
  - E. January 10, 2008
5. Public comment\* (See note #5)
6. Business of the day
  - A. PUBLIC HEARING - Consideration and possible adoption of proposed amendments to the 2007 Truckee Meadows Regional Plan, to revise the boundaries of the Truckee Meadows Service Areas (TMSA) based on applications submitted by the following private property owners:
    1. John Rhodes (TMSA 06-003) (*continued from November 8, 2007*)
    2. J. Douglas Clark (TMSA 07-002) (*continued from November 8, 2007*)
    3. Peter Thomas and Jennifer Silvas (TMSA 07-007)

- B. PUBLIC HEARING - Consideration and possible adoption of RPGB Resolution 08-01, adopting proposed amendments to the 2007 Truckee Meadows Regional Plan regarding calculation and capacity of each jurisdiction's portion of the TMSA to include an additional 640 acres
  - C. Local government status report regarding detailed recommendations for the implementation of concurrency
  - D. Possible action including, but not limited to, the membership of the Regional Planning Governing Board subcommittee to work with the Regional Transportation Commission, regarding governance.
  - E. Consideration of a white paper describing options for a program to recognize those in the community doing positive work to implement the regional plan
7. Administration
- A. Consideration and possible acceptance of the annual financial audit for FY 06-07 prepared by Kafoury, Armstrong and Co
  - B. Consideration and possible acceptance of the second quarterly report on FY 07-08 budget and work program
  - C. Consideration and possible direction to staff on the proposed FY 08-09 budget and work program
8. Reports
- A. Members' and Director's reports
  - B. Legal counsel's report
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