



# REGIONAL PLANNING GOVERNING BOARD

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Rosanna Coombes, Interim Director

## **AGENDA** **Regional Planning Governing Board** **Thursday, May 10, 2007, 2:00 p.m.** **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. Approval of minutes
  - A. August 10, 2006
  - B. October 12, 2006
4. Salute to the flag\*
5. Public comment\* (See note #5)
6. Business of the day
  - A. PUBLIC HEARING – Reconsideration and possible adoption of proposed amendments to the 2002 Truckee Meadows Regional Plan to revise the boundaries of the Truckee Meadows Service Area (TMSA) based on an application submitted by Silverwing Development (TMSA 06-009) and modified by the RRGB on February 8 to include a property owned by Charlotte J. Taylor (APN 035-023-27)
  - B. PUBLIC HEARING - Consideration and possible adoption of proposed amendments to the 2002 Truckee Meadows Regional Plan, including revising the boundaries of the TMSA based on an application submitted by Spade Enterprises LLC (TMSA 07-001)
  - C. Consideration and possible adoption of the *208 Water Quality Management Plan* and submission to Nevada Division of Environmental Protection (NDEP) and Environmental Protection Agency (EPA) for certification
7. Administrative Items
  - A. Consideration and possible acceptance of FY 06-07 third quarterly budget and work program
  - B. Possible direction to staff regarding the Director of Regional Planning position

8. Reports

A. Members' and Director's reports

1. Status report and possible direction to staff on legislative matters, including pending legislation
2. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286

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