



# REGIONAL PLANNING GOVERNING BOARD

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Bonnie Weber  
Dave Ziegler, Director

## AGENDA

**Regional Planning Governing Board  
Regular Meeting  
Thursday, September 8, 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](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 agenda
3. Salute to the flag\*
4. Public Comment\* (See note #5)
5. Business of the Day
  - A. Workshop on the 2007 Regional Plan update, including discussion and direction to staff on issues for consideration by the Technical Advisory Committee and Regional Planning Commission
  - B. Quarterly report on facilities by representatives of Washoe County School District
6. Administrative Items
  - A. Consideration and possible amendment of the FY 05-06 budget to reflect updated revenue and expenditure projections for update of water quality management plan ("208 plan")
7. Reports
  - A. Members' and Director's reports\*
    1. Status report on issuance of requests for proposals to support Regional Plan update process and analytical program
    2. Report on Truckee Meadows Growth Task Force

- B. Legal counsel's report:
  - 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
  
- 8. Requests for future agenda items
  - A. Consideration and possible action on calendar of agenda items
  - B. Members' and director's requests for agenda items
- 9. Written correspondence\*
- 10. Adjournment