



REGIONAL PLANNING GOVERNING BOARD

PLEASE NOTE
LOCATION OF
THE MEETING

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

AGENDA

Regional Planning Governing Board
Thursday, June 14, 2007, 2:00 pm
City of Reno Council Chambers
One East First Street
Reno, NV 89501

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 the Agenda
3. Approval of Minutes
 - A. February 8, 2007
4. Public comment* (See note #5)
5. Business of the day
 - A. Consideration of legal counsel's report and possible direction to staff regarding pending expiration of settlement agreements pursuant to Second Judicial District Court of Nevada case CV02-03469, *Washoe County and SVGID adv. Regional Planning Governing Board* (October 2002), including but not limited to Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan (August, 2005)
 - B. Discussion and direction to staff regarding population forecasting methods
 - C. Discussion and possible action to adopt a fee schedule for private property owner requests to amend the Truckee Meadows Service Areas and the Future Service Areas
 - D. Discussion and direction to staff regarding possible meeting dates and times for a joint meeting with the Regional Planning Commission to discuss cumulative impacts of planning and development in the region

Regional Planning Governing Board Agenda
June 14, 2007 – Regular Meeting
page 2 of 2

6. Administrative Items
 - A. Consideration and possible action regarding the Truckee Meadows Regional Planning Agency compensation study findings including reconsideration of job descriptions and related human resource policies
7. Reports
 - A. Members' and Director's reports
 1. Legislative end-of-session report
 - B. Legal Counsel's report
8. Request 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