



# REGIONAL PLANNING GOVERNING BOARD

**MEMBERS**  
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Ron Schmitt  
Bonnie Weber  
Dave Ziegler, Director

## AGENDA

**Regional Planning Governing Board  
Regular Meeting  
Thursday, March 10, 2005 2 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. Approval of minutes
  - A. February 10, 2005, regular meeting
5. Public Comment\* (See note #5)
6. Business of the Day
  - A. Consideration and possible action on RPGB Resolution 05-02, memorializing former RPGB member Tony Armstrong
7. Administrative Items
  - A. Consideration and possible adoption of FY 05-06 budget and work program
  - B. Consideration and possible acceptance of annual financial audit for FY 03-04 prepared by Kafoury, Armstrong and Co.
8. Reports
  - A. Members' and Director's reports\*
  - 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. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
  3. Nevada Supreme Court Case No. 37947 (Bushey/Busi)
  4. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan.
  - C. Legislative report -- Report on selected Bill Draft Requests (BDRs) for 2005 session of Nevada's legislature
  - 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