



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

Regional Planning Governing Board
Regular Meeting
Thursday, June 10, 2004, 2 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512

NOTES:

1. The announcement of this meeting is posted at 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 people 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. Salute to the flag*
 3. Approval of agenda
 4. Approval of minutes, May 13, 2004, regular meeting
 5. Public Comment* (See note #5)
 6. Business of the Day
- A. PUBLIC HEARING – Consideration and possible adoption of RPGB Resolution 04-04, adopting a proposed amendment to the 2002 Regional Plan, revising a portion of the boundary of the Reno-Stead Corridor Joint Plan (RSCJP) delineated on Map 6 of the Regional Plan by excluding a site of approximately 4.65 acres (i.e., the Bushey/Busi

property) from the joint plan area, and placing the same site within the cooperative planning area delineated on Map 7 of the Regional Plan.

7. Administrative Items
 - A. Consideration and possible acceptance of FY 2004-2005 Strategic Plan and Work Program for the program of regional planning

8. Reports
 - A. Members' and Director's reports*
 - B. Legal counsel's report:
 1. District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues, including but not limited to the water purveyor issues in the Verdi area.
 2. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
 3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 - C. Report on meetings of interim legislative committees, legislative MOU, and conceptual legislation for 2005 session*

9. Requests for future agenda items
 - A. Consideration of, and possible action on, calendar of agenda items
 - B. Members' and director's requests for agenda items

10. Written correspondence
 - A. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286.
 1. City of Reno
 2. Airport Authority of Washoe County
 3. Reno Redevelopment Agency
 4. Washoe County School District
 5. Regional Transportation Commission
 6. Washoe County District Health Department, Solid Waste Division
 7. Washoe County
 8. City of Sparks/Sparks Redevelopment Agency (joint)

11. Adjournment