



REGIONAL PLANNING GOVERNING BOARD

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AGENDA

Regional Planning Governing Board
March 11, 2010, 2:00 pm
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.
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. Salute to the Flag
4. Approval of Minutes
 - A. February 11, 2010
5. Public comment* (See note #5)
6. Administrative
 - A. Discussion and possible action regarding the Truckee Meadows Regional Planning Agency (TMRPA) finance and accounting systems including, but not limited to:
 1. status report on the preparation of the second quarterly report for the FY 09-10 budget and work program; and
 2. direction to staff regarding possible changes to TMRPA finance and accounting systems
 - B. Discussion and possible action regarding the TMRPA FY 10-11 budget and work program including, but not limited to:
 1. direction to staff to prepare additional changes to, or take action to adopt, the FY 10-11 budget and work program; and,

2. direction to staff regarding implementation strategies included in the FY 10-11 budget and work program
7. Reports
 - A. Members' and Director's reports
 - B. Legal counsel's report
 1. Status report, direction to legal counsel, and possible action to approve a stipulation regarding a petition for judicial review pursuant to NRS 278.0233 and declaratory relief filed in the Second Judicial District Court of the State of Nevada by *Sally S. Weston and Craig R. Hopkins as Co-Trustees of the Cavalier Trust under trust agreement dated May 16, 1995, as amended and restated December 1, 2004, or thereafter; Lee T. Weston II, as Trustee of the Lone Pine Trust adv. Truckee Meadows Regional Planning Governing Board* [District Court case number CV 09-01642]
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