



REGIONAL PLANNING COMMISSION

MEMBERS

Kendall Mattina, Vice-chair
Scott Barnes
Roger Edwards
Tom Lean
Christy Magers
Jim Newberg
Dennis Romeo
Dian VanderWell
Kevin Weiske
Rosanna Coombes, Director

MINUTES
REGIONAL PLANNING COMMISSION (RPC)
Regular Meeting
Wednesday, July 9, 2008, 6:30 p.m.

The Regional Planning Commission (RPC) met in regular session in the Washoe County Commission Chambers, 1001 East Ninth Street, Reno, Nevada and conducted the following business:

The meeting was called to order by Vice-chair Kendall Mattina at 6:30 p.m.

1. ROLL CALL

The clerk called the roll and the following Commissioners were present: Kendall Mattina, Scott Barnes, Roger Edwards, Tom Lean, Christy Magers, Jim Newberg, Dennis Romeo, Dian VanderWell, and Kevin Weiske.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director; Norman Azevedo, Legal Counsel; Sienna Reid; Peter Gower; and Paige Menicucci.

Vice-chair Mattina welcomed Commissioner Edwards to the RPC.

2. ELECTION OF OFFICERS

A. Election of Chair (City of Sparks)

COMMISSIONER NEWBERG MADE A MOTION TO NOMINATE COMMISSIONER MATTINA AS CHAIR, SECONDED BY COMMISSIONER VANDERWELL. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

B. Election of Vice-Chair (City of Reno)

COMMISSIONER LEAN MADE A MOTION TO NOMINATE COMMISSIONER NEWBERG AS VICE-CHAIR, SECONDED BY COMMISSIONER ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

3. APPROVAL OF THE AGENDA

COMMISSIONER NEWBERG MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

4. APPROVAL OF MINUTES

A. May 14, 2008