



REGIONAL PLANNING GOVERNING BOARD

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

MINUTES
REGIONAL PLANNING GOVERNING BOARD (RPGGB)
Regular Meeting
Thursday, June 12, 2008, 2:00 p.m.

The Regional Planning Governing Board 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 Chair Geno Martini at 2:03 p.m.

1. ROLL CALL

The clerk called the roll, and Regional Planning Governing Board Members in attendance were: Geno Martini, David Aiazzi, Mike Carrigan, Robert Cashell, Dwight Dortch, and Ron Schmitt. Members Robert Larkin and Bonnie Weber arrived at 2:06 p.m. Members absent: Jim Galloway and Pierre Hascheff.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director of Regional Planning; Norman Azevedo, Legal Counsel; Patricia Rogers; Peter Gower; Kristine Bunnell, Gretchen Eykelbosh, and Joy Randall.

2. APPROVAL OF AGENDA

MEMBER CASHELL MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY MEMBER AIAZZI. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

3. SALUTE TO THE FLAG

Member Aiazzi led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

A. April 10, 2008

MEMBER SCHMITT MADE A MOTION TO APPROVE THE RPGGB MINUTES, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH SIX (6) MEMBERS PRESENT.

5. PUBLIC COMMENT

None