



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **Thursday, October 12, 2006, 2:00 p.m.** **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. July 27, 2006 (*continued from September 21, 2006*)
 - B. September 21, 2006
5. Public comment* (See note #5)
6. Business of the day
 - A. Status report from local government staff regarding preparation of detailed recommendations for the implementation of concurrency as described in Regional Plan Goal 3.5 and related policies
 - B. Discussion and possible action to support the housing task force regarding a regional approach to affordable and workforce housing issues including, but not limited to the nomination of an RRGB member to participate on the task force.
7. Administrative Items
 - A. Discussion and possible action on recruitment of Director of Regional Planning
8. Reports
 - A. Members' and Director's reports
 1. Status report on 208 water quality management plan
 2. Status report on the 2007 update of the Regional Plan
 - B. Legal counsel's report
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