



REGIONAL PLANNING GOVERNING BOARD

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Ron Schmitt
Rosanna Coombes, Director

AGENDA

Regional Planning Governing Board
December 11, 2008 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. November 13, 2008
5. Public comment* (See note #5)
6. Business of the day
 - A. Informational presentation regarding the current economic climate including, but not limited to, the current and projected housing situation
 - B. Consideration of and possible action on the 2009 legislative session strategy, including but not limited to:
 1. currently available Bill Draft Requests (BDRs) related to the program of regional planning, and
 2. the establishment and operation of an RRGB Legislative Subcommittee
 - C. Discussion and possible action regarding the future designation of the 208 Water Quality Planning entity for Washoe County
 - D. Consideration and direction to staff regarding a strategy to address possible Regional Plan amendments regarding land-use and water management in response to the passage of Washoe County Ballot Question WC #3

- E. Consideration and possible adoption of RPGB Resolution 08-11, a resolution of appreciation for the service of Jim Galloway as a member of the Regional Planning Governing Board
 - F. Consideration and direction to staff regarding RPGB and RTC joint meeting topics
 - G. Discussion and possible action on the annual performance evaluation of the Director of Regional Planning
7. Administration
- A. Consideration and possible acceptance of first quarterly report on FY 08-09 budget and work program
 - B. Consideration of possible future office accommodations and possible exercise of one-year lease extension for TMRPA offices
8. Reports
- A. Members' and Director's reports
 - B. Legal counsel's report
 - 1. Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court (CV08-00611)
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