

MEETING MINUTES

A-95 CLEARINGHOUSE TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

August 21, 2006

In attendance:

Jon Wardlaw, Clark County
Tom Perrigo, City of Las Vegas
Johanna Murphy, Alternate, City of North Las Vegas
Shelly Labay, Alternate, City of Henderson
Brok Armantrout, City of Boulder City

Absent:

Misty Haehn, City of North Las Vegas
Bristol Ellington, City of Henderson
Catherine Lorbeer, City of Mesquite

(Please note that this meeting was not recorded, although notes were taken.)

Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.

The meeting of the Southern Nevada Regional Planning Coalition A-95 Clearinghouse Technical Committee was called to order by Jon Wardlaw, Clark County, at 3:03 p.m., on Monday, August 21, 2006, in the Regional Transportation Commission (RTC), Room 108, 600 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the August 21, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call.

All members of the SNRPC A-95 Clearinghouse Technical Committee, as listed above, were present except for Misty Haehn, City of North Las Vegas, Bristol Ellington, City of Henderson, and Catherine Lorbeer, City of Mesquite.

Agenda Item 3. Approval of the agenda for August 21, 2006.

A motion was made and seconded to approve the agenda for the August 21, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes from the March 20, 2006, meeting.

A motion was made and seconded to approve the minutes from the March 20, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Discussion on received applications (1. Emergency Response and Crisis Management Grant – Clark County School District). Recommended action – Take any necessary action.

There was no discussion, and a motion was made and seconded to recommend that Clark County School District receive its assistance in the amount of \$997,170. The motion was approved unanimously.

Agenda Item 6. Receive any A-95 Clearinghouse Technical Committee discussion.

There was no A-95 Clearinghouse Technical Committee discussion.

Agenda Item 7. Public comment.

There were no public comments.

Agenda Item 8. Adjournment.

The meeting was adjourned at 3:07 p.m.