

MEETING MINUTES
Southern Nevada Regional Planning Coalition
Federal Lands Disposal Subcommittee April 26, 2005

In Attendance: Mayor Michael L. Montandon, City of North Las Vegas
Mayor Jim Gibson, City of Henderson
Mayor Oscar Goodman, City of Las Vegas
Commissioner Lynette Boggs McDonald, Clark County (arrived 11:45a.m.)
Commissioner Chip Maxfield, Clark County
Angie Laura, BLM
Juan Palma, BLM
Merv Boyd, BLM
Col. Mike Scott, Nellis AFB

I. Call to Order; notice of agenda conformance with Open Meeting Law requirements.

The meeting of the SNRPC Federal Lands Disposal Subcommittee was called to order by the City of North Las Vegas, Mayor Michael L. Montandon, Committee Chair. Meeting began at 11:30 a.m. on Tuesday, April 26, 2005, at the City of North Las Vegas, City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, Nevada, 89030. Donna M. Gamble, City of North Las Vegas, confirmed that meeting was in conformance with N.R.S. 241, Open Meeting Law requirements.

II. Approval of Agenda for April 26, 2005.

A motion was made to approve agenda. Agenda approved.

III. Approval of Minutes of the October 27, 2004, meeting.

A motion was made to approve minutes as corrected (Mayor Montandon called meeting to order at October 27, 2004 meeting not Mayor Gibson).

IV. Receive land sale nominations for the May 2006 auction.

City of Las Vegas presentation made by Tom Perrigo. Three parcels submitted for nomination totaling 38 acres. Revised parcel information will be provided to committee members after meeting.

Clark County presentation made by Ron Gregory. Sixty three (63) parcels submitted for nomination totaling 521.25 acres.

V. Discussion of Southern Nevada Public Land Management Act (SNPLMA) Special Account Park Trails and Natural Areas nomination process.

Merv Boyd - the item is on agenda because of The President's budget proposal and how it may impact future SNPLMA funds. Subcommittees were asked to look at projects to see if priorities remained the same. The President's proposal sought 70% of the sale revenues. Mayor Montandon wanted to know progress of funding for nominations. All projects through Round 5 have been funded.

Mayor Montandon asked for summary of future auctions. BLM staff reported August 15, 2005, auction has been moved to November 16, 2005, and allows for conservation agreement to be worked out. The auction will include North Las Vegas 2300 acres, Las Vegas 600 acres, Clark County 550 acres, and Henderson 5 acres. The next sale would be May 2006. Laughlin will have a sale of 2000 acres June 15, 2005.

VI. Set next meeting date and location.

Mayor Montandon suggested that next meeting be held in approximately 3 months.

VII. Public Comments

Juan Palma, new BLM Field Manager from Las Vegas introduced himself and looks forward to working with everyone. Meeting adjourned at 11:50 a.m.