

Meeting Minutes May 31, 2006
Southern Nevada Regional Planning Coalition
Federal Lands Disposal Subcommittee

In Attendance: Mayor Michael L. Montandon, City of North Las Vegas
Councilwoman Amanda Cyphers, City of Henderson (via telephone)
Mayor Oscar Goodman, City of Las Vegas
Commissioner Lynette Boggs McDonald, Clark County (arrived 12:25 p.m.)
Angie Laura, BLM
Col. Mike Scott, Nellis AFB
Dick Wimmer, Southern Nevada Water Authority

Excused: Commissioner Myrna Williams

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

The meeting of the SNPRPC Federal Lands Disposal Subcommittee was called to the order by the City of North Las Vegas Mayor Michael L. Montandon, Committee Chair. Meeting began at 12:02 p.m. on Wednesday, May 31, 2006, at the City of North Las Vegas, City Manager's Conference Room, 2200 Civic Center Drive, North Las Vegas, NV 89030. Donna M. Gamble, City of North Las Vegas, confirmed that the meeting was in conformance with Open Meeting Law Requirements.

II. Approval of Agenda for May 31, 2006

Discussion will take place regarding Southern Nevada Water Authority participation at SNRPC Federal Lands Subcommittee board meetings. Agenda approved as presented.

III. Approval of Minutes of the November 28, 2005.

Minutes approved as presented.

IV. Receive land sale nominations for the Spring 2007 auction.

City of Las Vegas presentation by John Levrant. City of Las Vegas is nominating a total of 2.624 acres southeast of corner of Alexander and Buffalo Drive.

City of Henderson presentation by Tracie Wheaton nominating for Fall 2006 auction total acreage of 2325. Affordable Housing Task Force will be developing 80 acres for affordable hours.

Clark County presentation by Ron Gregory. Clark County had resolution approved by Clark County Board of Commissioners in March 2006. Fall 2006 land adjustments passed out. Clark County nominated too many parcels for BLM to sell at one time so seventy four (74) presented and prioritized by Clark County - these items are represented up to Page 4 of Clark County hand out "Fall 2006 Land Sale Adjustments". Clark County is nominating items 1 1/2 years in advance. By nominating so far in advance, Clark County is giving BLM plenty of time to prepare items for sale. In essence, Clark County is presenting items previously nominated for 2006 and splitting

items in half. Remaining acres will now be nominations for Spring 2007. Fall 2006 concentrated in southwest, Spring 2007 items are concentrated in southwest. Fall 2007 items more in northwest area. Question was raised about how new resolution from Clark County differed from previous policy. Ron Gregory commented that previous policies were informal so Clark County wanted to formalize policy to identify nomination process. The new policy also establishes nomination periods.

All items approved as presented.

Discussion regarding Southern Nevada Water Authority's (SNWA) attendance at meetings. Mr. Wimmer felt that some participation by SNWA would be important. Membership of board is by state ordinance (Mayors, Chairman of County Commission, BLM and Nellis AFB (both ex-officio non-voting members). The legislatures would have to change membership. Mayor Montandon discussed with board what most appropriate participation of SNWA would be on SNRPC Federal Lands Committee Board. Board agreed that SNWA representative would participate as ex-officio member of board.

V. Set next meeting date and location.

Meeting will be Fall 2006 and will be coordinated with all entities.

VI. Public Comments

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Angie Laura plans to open Round 7 earlier than previously thought. Entities will be working concurrently in different phases of two separate rounds.

Col. Scott is headed for St. Louis and new command for Nellis AFB will be Col. Mike Bartley. Col. Maria Dowling will be at next meeting.

VII. Adjournment.

Meeting adjourned at 12:35 p.m.