



**NOTICE OF JOINT MEETING AND AGENDA**  
**COALITION BOARD**  
**TECHNICAL COMMITTEE**

**SOUTHERN NEVADA REGIONAL PLANNING COALITION**

**NOTICE IS HEREBY GIVEN** that a special combined meeting of the Southern Nevada Regional Planning Coalition Board and Technical Committee has been called and will be held at **2:00 p.m., Thursday, January 21, 2010**, in Conference Room 108 at RTC of Southern Nevada, 600 S. Grand Central Parkway, Las Vegas, Nevada, to consider the following (*Note: Agenda Items 1-8 and 10-12 will be considered by the Coalition Board separately; and Agenda Item 9 will be considered by both the Coalition Board and the Technical Committee*):

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Approval of the Agenda** for January 21, 2010.
4. **Approval of the Minutes** for November 19, 2009.
5. Elect the SNRPC Board **Chair and Vice Chair** for the 2010 Calendar Year. Take appropriate action. *Recommended action – Clark County as Chair and Clark County School District as Vice Chair.*
6. Receive the proposed **FY 2010-2011 (Draft) SNRPC Work Plan and Budget**. Take appropriate action. *Recommended action – Approve the proposed FY 2010-2011 (Draft) SNRPC Work Plan and Budget.*
7. Receive an **SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal**. Take appropriate action. *Recommended action – Approve the SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal.*

8. Receive a **No-Cost Time Extension Request for the Interlocal Agreement for the Las Vegas Metropolitan Area Social Survey**. Take appropriate action. *Recommended action – Approve the No-Cost Time Extension Request for the Interlocal Agreement for the Las Vegas Metropolitan Area Social Survey.*
  
9. **Joint Strategic Planning Workshop**. Take appropriate action. *Recommended action – Provide input and feedback, and take any necessary action.*
  - Introduction and Ground Rules
  - Presentation of Common Themes and Key Issues (i.e. What’s working well, what needs improvement?)
  - Facilitated Discussion to identify agreement, further discussion and decisions about Coalition Board priorities and direction
  - Preliminary list of priorities, improvements and direction
  - Wrap up/Next Steps/Direction to Staff (Meeting Results will be forwarded to Jennifer Olsen [SNRPC Secretary] and to the Planning Directors)
  
10. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for March 18, 2010, at 4:00 p.m. in Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
  
11. **Public Comment.**  
*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.*
  
12. **Adjournment.**

**AFFIDAVIT OF POSTING**

---

Notice/Agenda of the special combined Southern Nevada Regional Planning Coalition Board and Technical Committee meeting, scheduled for Thursday, January 21, 2010, was posted per Nevada Open Meeting Law requirements at the following locations:

- Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- City of Las Vegas, 400 E. Stewart Avenue, Las Vegas, NV
- City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV
- City of Henderson, 240 Water Street, Henderson, NV
- City of Boulder City, 401 California Street, Boulder City, NV
- Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV