



NOTICE OF MEETING AND AGENDA **TECHNICAL COMMITTEE**

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Technical Committee has been called and will be held at **4:00 p.m., Thursday, January 11, 2007**, in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada to consider the following:

1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. Approval of the Agenda for January 11, 2007.
3. Approval of the Minutes of the Special October 25, 2006, Meeting.
4. Approval of the Minutes of the November 9, 2006, Meeting.
5. Elect the SNRPC Technical Committee **Chair and Vice Chair** for the 2007 Calendar Year. Take appropriate action. *Recommended action – City of Las Vegas as Chair and City of North Las Vegas as Vice Chair.*
6. Receive the **Preliminary SNRPC FY2007-2008 Work Plan**. Take appropriate action. *Recommended action – Approve the Preliminary SNRPC FY2007-08 Work Plan, and forward it to the Coalition Board.*
7. Receive a **Request to Nominate the Vias Verdes and Mountain Backdrop Project for Southern Nevada Public Lands Management (SNPLMA) Pre-Proposal Planning (PPP) Funding**. Take appropriate action. *Recommended action – Approve the nomination of the Vias Verdes and Mountain Backdrop Project for SNPLMA PPP Funding and forward to the Coalition Board.*
8. Receive a **Request to Use Existing Consulting Services Funds From the SNRPC FY2006-2007 Budget to Begin Implementation Efforts Related to the Regional Open Space Plan** by Seeking the Services of a Consultant. Take appropriate action. *Recommended action – Approve the use of existing consulting services funds from the SNRPC FY2006-07 Budget to begin implementation efforts related to the Regional Open Space Plan, authorize staff to refine a scope of work and seek the services of a consultant and forward to the Coalition Board.*

9. Receive the **Scope of Work for Phase II of the Regional Economic Study**. Take appropriate action. *Recommended action – Accept the Scope of Work for Phase II of the Regional Economic Study, and forward it to the Coalition Board.*
10. Receive the **Revised 2007 SNRPC Master Meeting Schedule**. Take appropriate action. *Recommended action – Approve the Revised 2007 SNRPC Master Meeting Schedule and forward to the Coalition Board.*
11. Set the Coalition Board Agenda for the January 25, 2007, SNRPC Board meeting.
12. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for March 8, 2007, at 4:00 p.m., in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
13. 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.)*
14. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, January 11, 2007, at 4:00 p.m., 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, 2832 Flamingo Road, Las Vegas, NV