



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, March 9, 2006**, in the Pueblo Room, 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 March 9, 2006.
3. Approval of the Minutes of the January 12, 2006, Meeting.
4. Receive an Update on the **Southern Nevada Affordable and Attainable Housing Study**. Take appropriate action. *Recommended action – Receive the Update, direct staff as appropriate and forward the Study to the SNRPC Board.*
5. Receive an Update on actions by the governmental agencies to initiate a **Due Diligence Study/Implementation Planning relating to the Possible Consolidation of Program Functions and/or Agencies of the Community’s three Public Housing Authorities**. Take appropriate action. *Recommended action – Consider the Proposed Study, direct staff as appropriate and forward to the SNRPC Board.*
6. Receive an Update and Preliminary TRI Report on the **Regional Economic Study**. Take appropriate action. *Recommended action – Accept the Report and forward to the Coalition Board.*
7. **Annual Coalition Secretary Performance Review**. Take appropriate action. *Recommended action – Acknowledge Ms. Olsen’s excellent performance over the past year and forward a recommendation for a merit increase to the Coalition Board.*
8. Receive the **Preliminary SNRPC FY2006-07 Budget**. Take appropriate action. *Recommended action – Approve the Preliminary SNRPC FY2006-07 Budget and forward it to the Coalition Board.*

9. Receive an **Addendum to the Fall 2006 BLM Land Sale Nominations**. Take appropriate action. *Recommended action – Forward the Fall 2006 Land Sale Nomination Addendum to the SNRPC Federal Lands Disposal Subcommittee for their review.*
10. Set the Coalition Board Agenda for the March 23, 2006, SNRPC Board meeting.
11. The next date and location for the SNRPC Technical Committee meeting is tentatively scheduled for May 11, 2006, at 4:00 p.m., in Room 108 at the Regional Transportation Commission (RTC), 600 S. Grand Central Parkway, Las Vegas, Nevada.
12. 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.)*
13. Adjournment.

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Technical Committee Meeting, scheduled for Thursday, March 9, 2006, at 4:00 p.m., in the Pueblo Room, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada, 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