



NOTICE OF MEETING AND AGENDA

SOUTHERN NEVADA REGIONAL PLANNING COALITION BOARD

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **4:00 p.m., Tuesday, May 27, 2014**, in the Clark County Commission Chambers 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. **Roll Call.**
3. **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. Comments will be limited to three minutes.*)
4. **Approval of the Agenda** for May 27, 2014 (For possible action).
5. **Approval of the Minutes** for March 25, 2014 (For possible action).
6. **Consent Items:** (For possible action - Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason).
 - a. **Southern Nevada Strong Consortium Committee nominees**
 - b. **SNRPC FY 2014-2015 Budget Summary per Board approval on March 25, 2014**

Take appropriate action. *Recommended action – Accept and approve all consent items; and take appropriate action.*

7. Consideration of renewal of an **Agreement for the Production of Annual Regional Long-Range Population Forecasts**. Take appropriate action. *Recommended action – Approve the Agreement for the Production of Annual Long-Range Population Forecasts.*
8. Consideration of an **SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal**. (For possible action). *Recommended action – Approve the SNRPC Regional Open Space and Trails Workgroup Facilitation Services Contract Renewal.*

9. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for **Tuesday, June 24, 2014 at 4:00 p.m.**, in the Clark County Commission Chambers at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
10. **Member Comment:** Consisting of general comments, announcements and proposals for future agenda items. *(No action may be taken upon a matter raised during a period devoted to member comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)*
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. Comments will be limited to three minutes.)*
12. **Adjournment.**

Please be aware of the following: that items on the agenda may be taken out of order; the SNRPC Board may combine two or more agenda items for consideration; the SNRPC Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time; and the SNRPC Board may impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

The Clark County Commission Chambers are accessible to individuals with disabilities. With twenty-four (24) hour advance request a sign language interpreter may be made available phone 455-3530 or TDD (702)385-7486 or “Relay Nevada” may be contacted by dialing 7-1-1. Assistive listening devices are available upon request at the staff table.

Agenda and back up materials can be obtained upon request. Contact Debi Leigh (702)267-1530 or send an email to: debi.leigh@cityofhenderson.com

This agenda 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, 495 S. Main Street, Las Vegas, NV
City of North Las Vegas, 2250 Las Vegas Boulevard N., North Las Vegas, NV
City of Henderson, 240 S. Water Street, Henderson, NV
City of Boulder City, 401 California Avenue, Boulder City, NV
Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV
www.snrpc.org