

MEETING MINUTES

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

February 27, 2024

In attendance: Councilman Scott Black, Chair, City of North Las Vegas
Councilwoman Frances Allen-Palenske, Vice- Chair, City of Las Vegas
Councilwoman Olivia Diaz, City of Las Vegas
Councilman Richard Cherchio, City of North Las Vegas
Councilwoman Cokie Booth, City of Boulder City
Councilman Dan H. Stewart, City of Henderson

Absent: Commissioner Tick Segerblom, Clark County
Commissioner Justin Jones, Clark County
Councilman Dan Shaw, City of Henderson
Trustee Katie Williams, Clark County School District

Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law Requirements

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Black of the City of North Las Vegas at 4:13 P.M., on Tuesday, February 27, 2024, in the Clark County Commission Chambers at 500 South Grand Central Parkway, Las Vegas, Nevada 89155.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present at the time of roll call, with the exception of Clark County, Commissioner Tick Segerblom, Commissioner Justin Jones, Councilman Dan Shaw, and Trustee Katie Williams, Clark County School District.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for February 27, 2024

A motion was made by Councilwoman Diaz to approve the agenda for the February 27, 2024, meeting and was approved unanimously.

Agenda Item 5. Approval of the Minutes for the November 28, 2023, meeting.

A motion was made by Councilwoman Allen-Palenske to approve the minutes for the November 28, 2023, meeting and was approved unanimously.

Agenda Item 6. Consent Item(s):

- a. Receive and accept the 2023 Consensus Population Estimates. (For possible action).**
- b. Approve the 2024 Master Schedule.**

A motion was made by Councilman Cherchio to receive and accept the 2023 Consensus Population Estimates and the 2024 Master Meeting schedule and was approved unanimously.

Agenda Item 7. Adopt the Proposed FY 2023-2024 Budget. (For possible action).

A motion was made by Councilwoman Allen-Palenske and was approved unanimously.

Agenda item 8. Elect the SNRPC Board Chair and Vice Chair for the 2024 Calendar Year. (For possible action).

A motion was made by Councilman Black to elect Councilman Stewart for Chair and Councilman Shaw for Vice-Chair of SNRPC. Motion was approved unanimously.

Agenda Item 9. Receive a presentation from staff with updates on the status of the transition from an SNRPC to a Council of Governments. (For possible action)

Martin Gies, Clark County, recapped the discussion from the November 28, 2023, SNRPC Coalition Board meeting and gave a brief overview of SNRPC history, Southern Nevada Strong (SNS), some recent strategic efforts, and some recommended next steps.

Johanna Murphy, City of North Las Vegas, started the presentation with the draft outline of the framework for SNCOG.

Councilman Black asked the Board for input and any additional questions that may need to be considered for the framework.

Councilwoman Diaz suggested possibly rotating the meeting locations with Councilman Cherchio in agreement.

Councilman Black and the Board determined that they would like to take the questions back to each of their jurisdictions to discuss, and come with feedback to the May 28, 2024, SNRPC Coalition Board meeting.

Agenda item 10. Public Comment. Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Commission that subject is on the agenda and is scheduled for action.

No citizens participation occurred.

Agenda Item 11. Adjournment

The meeting was adjourned at 4:31 P.M.