

**MEETING MINUTES**  
**COALITION BOARD**

**SOUTHERN NEVADA REGIONAL PLANNING COALITION**

**January 24, 2023**

**In attendance:** Commissioner Justin Jones, Chair, Clark County  
Councilwoman Frances Allen-Palenske, City of Las Vegas  
Councilman Scott Black, City of North Las Vegas  
Trustee Katie Williams, Clark County School District (Via Phone)  
Councilman Richard Cherchio, City of North Las Vegas (Via Phone)  
Commissioner Tick Segerblom, Clark County  
Councilman Dan H. Stewart, City of Henderson

**Absent:** Councilwoman Cokie Booth, City of Boulder City  
Councilwoman Olivia Diaz, City of Las Vegas  
Councilman Dan Shaw, City of Henderson

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**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 Commissioner Jones of Clark County at 4:13 P.M., on Tuesday, January 24, 2023, 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 Councilwoman Cokie Booth, City of Boulder City, Councilwoman Olivia Diaz, City of Las Vegas, and Councilman Dan Shaw, City of Henderson.

**Agenda Item 3. Public Comment**

No public comment was made.

**Agenda Item 4. Approval of the Agenda for January 24, 2023**

A motion was made by Commissioner Segerblom to approve the agenda for the January 24, 2023, meeting. The motion was seconded by Councilman Black and was approved unanimously.

**Agenda Item 5. Approval of the Minutes for the August 23, 2022, meeting.**

A motion was made by Commissioner Segerblom to approve the minutes for the August 23, 2022, meeting. The motion was seconded by Councilman Black and was approved unanimously. Councilman Stewart abstained from voting.

**Agenda Item 6. Consent Item(s):**

**a. Receive and accept the 2022 Consensus Population Estimates. (For possible action).**

A motion was made by Councilman Stewart to receive and accept the 2022 Consensus Population Estimates. The motion was seconded by Councilman Black and was approved unanimously.

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

Mario Bermudez with Clark County stated they're not asking for any contributions, and the budget is zero. The items SNRPC had in the past have been transferred to RTC.

Councilman Stewart asked Mr. Bermudez about the City of Henderson's oversight of the SNRPC website.

Mario Bermudez stated that the City of Henderson will maintain the SNRPC website.

A motion was made by Councilman Black to receive and accept the Proposed FY 2023-2024 Budget. The motion was seconded by Councilman Stewart and was approved unanimously.

**Agenda item 8. Elect the SNRPC Board Chair and Vice Chair for the 2023 Calendar Year. (For possible action).**

Commissioner Jones nominated Councilwoman Allen-Palenske for Vice-Chair of SNRPC.

Commissioner Jones nominated Councilman Black for Chair of SNRPC.

A motion was made by Commissioner Jones for Councilman Black to Chair and Councilwoman Allen-Palenske to Vice-Chair the SNRPC Board. The motion was seconded by Councilman Cherchio and was approved unanimously.

**Agenda item 9. 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 9. Adjournment**

The meeting was adjourned at 4:19 P.M.