



NOTICE OF MEETING AND AGENDA **Coalition Board**

SOUTHERN NEVADA REGIONAL PLANNING COALITION

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, February 27, 2018**, in the **Clark County Commission Chambers at 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 February 27, 2018. (For possible action)
5. **Approval of the Minutes** of the October 24, 2017 meeting. (For possible action)
6. **Elect the SNRPC Board Chair and Vice Chair** for the 2018 Calendar Year. (For possible action) *Recommended action – City of Henderson as Chair and City of Las Vegas as Vice Chair.*
7. **Consent Item(s):** (For possible action - Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason.)
 - a. **2017 Southern Nevada Consensus Population Estimate**
(Take appropriate action) Recommended action – Approve all consent items.
8. Receive the agreement for **ROST Facilitation Services Contract.** *Recommended action – Approve the agreement*
9. Discussion of the **2018 Master Meeting Schedule.** *Recommended action – Take appropriate action*

10. Discussion of the SNRPC Interlocal Agreement. *Recommended action – Take appropriate action*
11. The next date and location for a regular meeting of the SNRPC Board is tentatively scheduled for Tuesday, March 27, 2018 at 4:00 p.m., in the Clark County Commission Chambers.
12. **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.)*
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. Comments will be limited to three minutes.)*
14. **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.

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Katherine Rodriguez-Lopez at (702) 455-5019 at least 72 hours in advance. “Relay Nevada”, a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

AGENDA POSTING

Notice/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

Agenda and back up materials can be found on the SNRPC.org website or obtained upon request. Contact Katherine Rodriguez-Lopez (702) 455-5019 or Katherine.Rodriguez-Lopez@clarkcountynv.gov upon request.