



**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
STATE LAND USE PLANNING ADVISORY COUNCIL**

A public meeting will be held on:

**February 9, 2018**

At the following location:

500 S Grand Central Parkway  
Las Vegas, NV 89155

Department/Room: Organizational Development Center (ODC)/ODC 3

**9:00 am–2:30 pm**

**Please note that times stated are approximate and agenda items may be heard out of order.  
The Chair reserves the right to take breaks where practical.**

**9:00am** **CALL TO ORDER**  
Introductions

**9:05am** **PUBLIC COMMENTS**  
An opportunity for general comments from the public on other land use planning related topics.  
**(Note: The Council may not take action on any item raised in the public comment period that is not already on the agenda.)**

**9:10am** **AGENDA/APPROVAL OF MINUTES**  
**Review of the Agenda (For possible action)**  
(Agenda is reviewed for unforeseen circumstances such as the inability of a scheduled speaker to attend, to move an item to a different time during the meeting to accommodate a speaker, etc.)  
**Approval of Minutes** of the September 8, 2017 SLUPAC meeting. **(For possible action)**

**9:15am** **ELECTION OF CHAIR AND VICE CHAIR FOR 2018 (For possible action)**  
Pursuant to the SLUPAC Bylaws, the Chair and Vice Chair serve a one year term.  
*Members - State Land Use Planning Advisory Council*

**9:20am** **ELECTION OF THREE MEMBERS TO THE SLUPAC EXECUTIVE COUNCIL (For possible action)**  
The Executive Council (NRS 321.755) consists of four SLUPAC members and the Administrator of Nevada Division of State Lands and is charged with, upon request, resolving inconsistencies in land use plans between two or more adjacent or overlapping local governmental entities which cannot be resolved between them. Current members with terms expiring on May 23, 2018 are Nancy Amundsen (Clark), Jim French (Humboldt) and Austin Osborne (Storey). Laurie Carson (White Pine) is the fourth member and her term expires on September 8, 2019.  
*Members - State Land Use Planning Advisory Council*

- 9:25am CONSIDERATION OF LETTERS OF APPRECIATION (For possible action)**  
 Letters recognizing the time and commitment of former members Nancy Amundsen (Clark), Nancy Boland (Esmeralda), Randy Brown (Elko) and Harold Ritter (Lyon) will be provided for consideration of the Council and signature by the Chairman.  
*Members - State Land Use Planning Advisory Council*
- 9:30am RS 2477 ROADS WORK SESSION (For possible action)**  
 Ongoing roundtable discussion and development of a legal protocol whereby a county may perfect its rights to and finalize title to an accessory road or a public road as a result of the passage of Senate Bill 456 in the 2015 Legislative Session. This is a primary focus area of SLUPAC, in coordination with Nevada Association of Counties and the Nevada Attorney General.  
*Members - State Land Use Planning Advisory Council*
- 10:00am NEVADA'S ELECTRIC HIGHWAY (For discussion only, no action)**  
 A representative from the Governor's Office of Energy will speak about the Nevada Electric Highway, which started as a partnership between the Governor's Office, NV Energy, and Valley Electric Association to expand the state's electric vehicle charging infrastructure by placing charging stations at cost-effective and strategic locations between Reno and Las Vegas.  
*Matthew Tuma, Nevada Governor's Office of Energy*
- 10:30am NEVADA STATE HISTORIC PRESERVATION PLAN (For discussion only, no action)**  
 The Nevada State Historic Preservation Office (SHPO) is federally mandated to have a Preservation Plan that establishes goals and priorities for the SHPO, Nevada's heritage preservation community, and the public (54 U.S.C. § 302303). The current plan will expire in December of 2019. This presentation will provide an overview on the SHPO's public survey efforts to gather information concerning Nevada's heritage preservation interests, the needs/desires of the public on preservation issues, and establish priorities and goals for the SHPO, other state and local governments, Nevada's heritage preservation community, and the public to focus on in the coming eight years (2020-2028).  
*Rebecca Palmer, Nevada State Historic Preservation Officer*
- 11:00am PLANNING THE LAS VEGAS STADIUM (For discussion only, no action)**  
 Update on the Las Vegas Stadium and a discussion related to the unique planning challenges associated with such a large endeavor.  
*Nancy Amundsen, Director of Comprehensive Planning, Clark County*  
*Don Web, Principal with the Cordell Corporation who serves as the Chief Operating Officer of the LV Stadium development team*
- 11:30am COUNTY PLANNING ISSUES (For discussion only)**  
 Presentations by SLUPAC members on planning related activities within their areas of representation.  
*Members – State Land Use Planning Advisory Council*
- 12:00pm LUNCH/CONTINUATION OF COUNTY PLANNING ISSUES (For discussion only)**  
*Members – State Land Use Planning Advisory Council*
- 1:00pm COUNCIL MEMBER COMMENTS**  
**COUNCIL DISCUSSION AND RECOMMENDATIONS FOR REVISITING SLUPAC FOCUS AREAS (For possible action)**  
 Council will discuss and consider recommendations for revisiting the primary SLUPAC focus areas identified for 2015-2017 and determine the way forward for 2018-2020.  
Primary 2015-2017 SLUPAC Focus Areas:
- RS2477 Roads Protocol (SB 456)
  - County NEPA Consistency Review Assistance
  - Public Land Policy Plan Update Assistance and Outreach
  - SLUPAC and Counties Role and Inclusion in Development of a Statewide Water Management Plan (AB 198)
  - ACEC Procedures (AB 144)

**1:15pm PUBLIC COMMENTS**

An opportunity for general comments from the public on other land use planning related topics.  
**(Note: The Council may not take action on any item raised in the public comment period that is not already on the agenda.)**

**1:15pm ADJOURN (For possible action)**

*Members – State Land Use Planning Advisory Council*

**1:15pm "THE PARK" TOUR (Voluntary – no action.)**

After adjournment, tour of The Park, an immersive outdoor dining and entertainment district that connects Las Vegas Blvd to T-Mobile Arena, Las Vegas' newest sport and entertainment venue, which opened in April 2016. Note: The public is invited but must provide own transportation (including parking fees).

**PLEASE NOTE:**

(I) Times scheduled for all items are approximate. Items on the agenda may be taken out of order;

(II) The public body may combine two or more agenda items for consideration. The chairperson reserves the right to take items out of order to expedite the meeting or to accommodate speakers. and;

(III) The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Skip Canfield in writing at the Nevada Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, Nevada 89701 or by calling 775-684-2723 no later than February 6, 2018.

**Notice of this meeting was posted at the following locations:**

Department of Conservation and Natural Resources, 901 S. Stewart Street, Carson City, NV 89701

Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City, NV 89701

Nevada State Library and Archives, 100 N Stewart St, Carson City, NV 89701

Nevada Department of Wildlife, 6980 Sierra Center Pkwy, Reno, NV 89511

Clark County Department of Comprehensive Planning, 500 S Grand Central Parkway, Las Vegas, NV 89155

In addition, this notice of meeting was posted on the Nevada Division of State Lands website at: [www.lands.nv.gov](http://www.lands.nv.gov)