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

A public meeting will be held on:

Friday December 7, 2018, between 9:00 am and approximately 2:50 pm

At the following location:

Kahle Community Center, 236 Kingsbury Grade Rd, Stateline, NV 89449

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 7, 2018 and October 29, 2018 SLUPAC meetings. (For possible action)

9:15am RS 2477 ROADS WORK SESSION (For possible action)
Follow up from SLUPAC's special RS2477 workshop held in Carson City on October 29, 2018. 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. Review and approve Resolution 2018-2 supporting possible alternatives for resolving RS2477 road issues through Executive Order or Congressional Action.
Members - State Land Use Planning Advisory Council

9:45am UPDATE ON THE RECENTLY ADOPTED ONE NEVADA TRANSPORATION PLAN (For discussion only)
“The vision of the One Nevada Transportation Plan is a safe and connected multi-modal transportation system that links Nevadans and supports the state’s economic vitality. The plan balances the need to preserve existing investments with strategic increases in mobility while embracing Nevada’s natural resources, attractions and emerging technologies.”
Tim Mueller, Transportation Planner, Nevada Department of Transportation
10:00am  **UPDATE ON THE NEVADA ECONOMIC ASSESSMENT PROJECT (For discussion only)**
University of Nevada Cooperative Extension, BLM, and Forest Service --with extensive cooperation by local agencies including Nevada Association of Counties-- are launching a multi-year assessment with current baselines and modeling of economic conditions in all Nevada counties. Potential projects and actions eventually could be modeled for an assessment of economic effects and outputs. A stakeholders meeting and project launch meeting will be held the prior day at the UNCE office in Reno. County officials may be familiar with this effort as it has been discussed via NvACO several times during past months.
*David Pritchett, NEPA Program Specialist, Bureau of Land Management
Dr. Julie Suhr-Pierce, Regional Economist, Bureau of Land Management*

10:20am  **JOIN INC (For discussion only)**
Update on activities of JOIN Inc. “Training Nevadans for Careers”.
*Denise Castle, Executive Director, JOIN Inc.*

10:35am  **UPDATE ON STATELINE TRANSPORTATION MATTERS (For discussion only)**
The TRPA Governing Board recently approved the realignment of US50 through Stateline. A new events center is planned adjacent to the Montbleu. Update on these new developments, opportunities and challenges.
*Carl Hasty, District Manager, Tahoe Transportation District
Carol Chaplin, Executive Director, Tahoe Douglas Visitor Authority
Lou Feldman, Attorney, Tahoe Douglas Visitor Authority*

10:55am  **A FEW DOUGLAS COUNTY FACTS FROM PARKS AND RECREATION (For discussion only)**
Did you know there is a Pony Express route over Kingsbury Grade? Interesting discussion on this and other local facts and developments.
*Scott Morgan, Director, Douglas County Social Services, Parks and Recreation*

11:15am  **TRAVEL TO LUNCH**
Travel by van over Kingsbury Grade to the new Douglas County Community Center.
*Note:* Members of the public are invited but must provide their own transportation.

12:00pm  **LUNCH**
New Douglas County Community & Senior Center, 1329 Waterloo Ln, Gardnerville, NV 89410

12:00pm  **COUNTY PLANNING UPDATES DURING LUNCH (For discussion only)**
Presentations by SLUPAC members on planning related activities within their areas of representation.
*Members – State Land Use Planning Advisory Council*

1:15pm  **TRAVEL BACK TO KAHEL PARK**

1:45pm  **COUNTY PLANNING UPDATES CONTINUED (For discussion only)**
Presentations by SLUPAC members on planning related activities within their areas of representation.
*Members – State Land Use Planning Advisory Council*

2:30pm  **COUNCIL MEMBER COMMENTS**
**COUNCIL DISCUSSION AND RECOMMENDATIONS FOR REVISITING SLUPAC FOCUS AREAS (For possible action)**
Council will discuss if pertinent the primary SLUPAC focus areas identified for 2018-2020:
- RS2477 Roads Protocol (SB 456)
- County NEPA Consistency Review Assistance
- Public Land Policy Plan Update Assistance and Outreach
- Public lands management, specific to reclamation-related fuels management, grazing, fire.
2:45pm  **PUBLIC COMMENTS**
An opportunity for general comments from the public on other land use planning related topics.
(Noe: The Council may not take action on any item raised in the public comment period that is not already on the agenda.)

2:50pm  **ADJOURN (For possible action)**
*Members – State Land Use Planning Advisory Council*

**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 September 4, 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
Kahle Community Center, 236 Kingsbury Grade Rd, Stateline, NV 89449
Douglas County Community & Senior Center, 1329 Waterloo Ln, Gardnerville, NV 89410
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)