



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

A public meeting will be held on:

July 31, 2015

At the following location:

Tahoe Chamber and Transportation Center

169 HWY 50

Stateline, Nevada 89449

9:00 am–3:00 pm

Please note that times stated are approximate and may be heard out of order, Chair reserves the right to take breaks where practical

9:00am **CALL TO ORDER**

Introductions

Approval of the Agenda **(For possible action)**

Approval of Minutes of the April 10, 2015 SLUPAC meeting **(For possible action)**

9:05am **PUBLIC COMMENTS**

An opportunity for general comments from the public on other land use planning related topics.

(Note: The Council may not discuss any subject or issue that is not on this agenda during this time.)

9:10am **AGENCY REPORT**

A summary of activities of the Nevada Division of State Lands (NDSL) since the previous meeting of the Council. **(For possible action)**

Charles Donohue, Administrator Nevada Division of State Lands

Skip Canfield, Senior Planner, Nevada Division of State Lands

9:20am **TAHOE CHAMBER ACTIVITIES (For possible action)**

Update on activities and milestones of the Tahoe Chamber of Commerce.

Steve Teshara, Tahoe Chamber of Commerce, Sustainable Communities Advocates

Jason Drew, Tahoe Chamber of Commerce

9:35am **TAHOE EIP (For possible action)**

Update on Interagency Team efforts regarding the Lake Tahoe Nevada Environmental Improvement Program (EIP).

Elizabeth Kingsland, Program Manager, Nevada Tahoe Resource Team

9:50am **NEVADA STATE ENGINEER UPDATE (For possible action)**

Update on the passage of Assembly Bill 198 in the 2015 Legislative Session requiring the Legislative Committee on Public Lands to conduct a study concerning water conservation and alternative sources of water for Nevada communities; and update on the Governor's creation of a "Drought Forum".

Rick Felling, Deputy Administrator, Nevada Division of Water Resources

10:20am **ACEC PROCEDURES (For possible action)**

Roundtable discussion on future SLUPAC procedures regarding Areas of Critical Environmental Concern (ACECs) as a result of the passage of Assembly Bill 144 in the 2015 Legislative Session.

Members, State Land Use Planning Advisory Council

11:00am RS 2477 ROADS (For possible action)

Roundtable discussion on the future role of SLUPAC, in coordination with Nevada Association of Counties and the Attorney General, in the 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.

Members, State Land Use Planning Advisory Council

11:45am PUBLIC COMMENTS

An opportunity for general comments from the public on other land use planning related topics.

(Note: The Council may not discuss any subject or issue that is not on this agenda during this time.)

11:50am COUNTY PLANNING ISSUES DURING LUNCH

Presentations by SLUPAC members on planning related activities within their areas of representation.

Members – State Land Use Planning Advisory Council

COUNCIL MEMBER COMMENTS

COUNCIL DISCUSSION AND RECOMMENDATIONS/CHECK IN ON SLUPAC GOALS (For possible action)

Primary 2015-2017 SLUPAC Goals:

- RS2477 Roads Protocol
- 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

1:00pm ADJOURNMENT FOR FIELD TRIP

Heavenly Epic Discovery Project.

Andrew Strain, Vice President of Planning & Governmental Affairs, Heavenly Mountain Resort-Northstar California Resort

(Note: The public is invited but will need to provide their own transportation and gondola tickets.)

3:00pm APPROXIMATE END OF MEETING

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 July 27, 2015.

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

Tahoe Chamber and Transportation Center, Stateline, Nevada 89449

In addition, this notice of meeting was posted on the Nevada Division of State Lands website at: www.lands.nv.gov