



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

A public meeting will be held on: **May 23, 2014**

At the following location:
Carson City Planning Division Offices
108 E. Proctor Street
Carson City, Nevada 89701

9:00 am–3:30 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 February 7, 2014 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) and the State Land Use Planning Agency (SLUPA) since the previous meeting of the Council. **(For possible action)**

Charles Donohue, Acting Administrator Nevada Division of State Lands

Skip Canfield, Senior Planner - Nevada Division of State Lands, State Land Use Planning Agency

9:20am **NOMINATION OF MEMBERS TO THE SLUPAC EXECUTIVE COUNCIL (NRS 321.755)**

(For possible action)

Virgil Arellano, Chair, SLUPAC

9:30am **GOVERNOR'S MILITARY COUNCIL (For possible action)**

Discussion on the Governor's Military Council which developed recommendations to address the next session of Base Realignment and Closure (BRAC) in Nevada.

Caleb Cage, Veterans Services, Governor's Office

9:50am **FRACKING IN NEVADA (For possible action)**

Update on status of pending fracking projects in Nevada.

Jenny Lesieutre, BLM State Office

10:10am **SLUPAC/CLEARINGHOUSE/BLM COORDINATION (For possible action)**

Discussion on how SLUPAC, the Nevada State Clearinghouse and BLM can coordinate in an effective manner.

David Pritchett, BLM State Office

10:30am **LYON COUNTY ECONOMIC DEVELOPMENT AND CONSERVATION ACT RESOLUTION (For possible action)**

Consideration of possible resolution in support of this Act as it is making its way through Congress.

Virgil Arellano, Chair, SLUPAC

10:40am OREGON MOU FOR COORDINATION (For possible action)

Discussion on Oregon's example of a memorandum of understanding for improved NEPA coordination between counties and federal agencies.

Dagny Stapleton, NACO

10:50am NEPA COORDINATION RESOLUTION (For possible action)

Consideration of possible resolution supporting stronger coordination with NEPA projects and coordination on land use inventory, planning, and management activities.

Virgil Arellano, Chair, SLUPAC and Jake Tibbitts, Vice Chair, SLUPAC

11:10am SAGEGROUSE JOINT RESOLUTION AND SAGEGROUSE UPDATE (For possible action)

Consideration of possible joint resolution by counties through SLUPAC in support of the State's Alternative "E" in the BLM/USFS Sub-Regional Greater Sage-Grouse DEIS and supporting the mission of the State's Sagebrush Ecosystem Council.

Virgil Arellano, Chair, SLUPAC

11:30am COUNTY "CITIZENS INSTITUTES (For possible action)

Update on County "Citizens' Institutes" for planning commissioner/citizen planner training.

Fred Steinmann, UNR Cooperative Extension

Noon COUNTY PLANNING ISSUES AND LUNCH

During lunch, presentations by SLUPAC members on planning related activities within their areas of representation.

Members – State Land Use Planning Advisory Council

1:00pm 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.)

COUNCIL MEMBER COMMENTS

COUNCIL DISCUSSION AND RECOMMENDATIONS (For possible action)

Roundtable discussion on topics/projects for SLUPAC to tackle over the next few years, including any ideas for next meeting topics.

1:20pm ADJOURNMENT FOR FIELD TRIP

Driving tour showcasing some of Carson City's successful open space acquisitions.

Juan Guzman, Carson City Open Space Manager

(Note: Transportation will be provided for the SLUPAC members. The public is invited but will need to provide their own transportation.)

3:30pm 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 May 19, 2014.

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

Carson City Planning Division, 108 E Proctor Street, Carson City, NV 89701

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