



proud past, promising future

**PUBLIC WORKS
DEVELOPMENT ENGINEERING PROGRAM**

**AGENDA
DEVELOPMENT and ENGINEERING ADVISORY BOARD**

Thursday, January 10, 2013

2:30 – 4:30 p.m.
Public Service Center
6th Floor, Training Room

<u>ITEM</u>	<u>TIME</u>		<u>FACILITATOR</u>
	<u>Start</u>	<u>Duration</u>	
1. Elect 2013 Chair and Vice-Chair	2:30	5 min	Howsley
2. Administrative Actions <ul style="list-style-type: none">• Introductions• Review/Adopt Minutes• Review Upcoming Events• Correspondences• DEAB Member Announcements	2:35	10 min	Chair
3. Recruitment for DEAB Expired Positions; Annual DEAB work session with BOCC; February Agenda	2:45	15 min	Stepan
4. Traffic Impact Fee (TIF) Updates	3:00	10 min	Mabrey
5. Legislative Priorities	3:10	60 min	A. Swanson
6. Update on Fee Holiday Program	4:10	5 min	Snell
7. Nine-Year Plat Extension	4:15	10 min	Snell
8. Public Comment	4:25	5 min	All

Next DEAB Meeting:

Thursday, February 7, 2013

2:30 – 4:30 p.m.

Agenda: Finalize 2012 DEAB Annual Report
Prepare for annual work session with BOCC
2013 Work Plan (include discussion on DEAB "self-evaluation" and if DEAB retreat needed)



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BOCC Work Sessions and Hearings

BOCC Work Session – Wineries Ordinances – Wednesday, January 16, 10:00 a.m.

BOCC Work Session – Presentation re: the Transportation Improvement Board's contribution to local roads – Wednesday, January 23, 10:00 a.m.

BOCC Work Session – County Lands Inventory – Wednesday, January 30, 10:00 a.m.

BOCC Work Session – Bicycle & Pedestrian Advisory Committee Report – Wednesday, February 6, 11:00 a.m.

PC Work Sessions and Hearings

Nothing Scheduled in January

Note: Work sessions are frequently rescheduled. Check with the BOCC's office to confirm date/time of scheduled meetings.

PC – Planning Commission

BOCC – Board of Clark County Commissioners