



AGENDA SANTA FE REGIONAL PLANNING AUTHORITY <u>Tuesday February 19, 2008 2:00 to 4:00 P.M.</u> County Administration Building County Commission Chambers 102 Grant Avenue SANTA FE, NEW MEXICO

# CALL TO ORDER

## ROLL CALL

## APPROVAL OF AGENDA

APPROVAL OF MINUTES for the Regional Planning Authority (RPA November 20, 2007 regular meeting).

### I. REGIONAL PLANNING AUTHORITY

- A. Action Items:
  - 1. Election of RP'A Chair and Vice Chair for 6 months
  - 2. Proposed changes to the RPA JPA
  - 3. 2008 Work Plan
- B. Review Items:

1. Consideration of use of the Regional GRT, "Other" category, for the Santa Fe Farmers Market

2. Presentation and review of draft concepts for a Rural Protection Zone

### 2. EXECUTIVE SESSION

1. Performance Evaluation of Regional Planning Executive Director

### 3. COMMUNICATIONS FROM THE FLOOR

### 4. MATTERS FROM STAFF

### 5. MATTERS FROM THE REGIONAL PLANNING AUTHORITY

### 6. ADJOURNMENT

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