



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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