KENNY C. GUINN, Governor RICHARD W. BUNKER, Chairman JAY D. BINGHAM, Vice Chairman GEORGE M. CAAN, Executive Director

STATE OF NEVADA



ANDREA ANDERSON, Commissioner MARYBEL BATJER, Commissioner SHARI BUCK, Commissioner ACE I. ROBISON. Commissioner MYRNA WILLIAMS, Commissioner

COLORADO RIVER COMMISSION OF NEVADA

March 8, 2006

NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at 10:00 a.m. on TUESDAY, MARCH 14, 2006, at the SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4412, LAS VEGAS, NEVADA.

Following is the agenda:

- Conformance to Open Meeting Law. A.
- Approval of minutes of the February 14, 2006, meeting. Β.
- Consideration of and possible action on a confidentiality agreement with Nevada Power C. Company, respecting certain materials related to the Silverhawk Powerplant Project ("Silverhawk").
- D. Consideration of and possible action on an agreement with Clark County regarding the Fort Mohave Valley Development Fund account.
- Update on the status of discussions regarding shortages criteria and other developments E. on the Colorado River.
- Comments and questions from the public and discussion. (No action may be taken on a F. matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- G. Comments and questions from the Commission members.
- H. Action to select next meeting date and adjourn.

George M. Caan, Executive Director

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The Sawyer State Office Building is accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101 City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030 Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155 State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101

THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005 City of Henderson City Hall, 240 Water Street, Henderson, NV 89015 Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029 Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on Colorado River Commission's Website, http://www.state.nv.us/colorado_river.