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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**

October 4, 2005

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **10:00 a.m. on TUESDAY, OCTOBER 11, 2005**, at the **CLARK COUNTY COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the September 13, 2005, meeting.
- C. Consideration of and possible action on an amendment to an agreement with EcoPlan Associates, Inc., to provide environmental and economic consulting services.
- D. Consideration of and possible action on an appointment to fill a vacancy on the Commission's Land Management Subcommittee.
- E. Update on the status of discussions regarding shortages criteria and other developments on the Colorado River.
- F. Consideration of and possible action on Resolution 2005-03 commending Malvin R. Ware for his service to the Colorado River Commission.
- G. Comments and questions from the public.
- H. Comments and questions from the Commission members.
- I. Next meeting date selection.

A handwritten signature in dark ink, appearing to read "G. M. Caan".

George M. Caan, Executive Director

The Clark County Commission Chambers are accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101-1065

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<http://www.crc.nv.gov>

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 the Colorado River Commission's website, <http://crc.nv.gov>