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MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (*Nevada Revised Statutes* 218E.555)

Date and Time of Meeting: Tuesday, April 17, 2018
1 p.m.

Place of Meeting: Donald W. Reynolds Nonprofit Community Center
Treppe Room
948 Incline Way
Incline Village, Nevada

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Opening Remarks
Assemblyman Michael C. Sprinkle, Chair
- II. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)
- III. Approval of Minutes of the Meeting Held on March 6, 2018

*For
Possible
Action*

*For
Possible
Action*

IV. Update on Issues Relating to the Outstanding Debt of the Nevada Fire Safe Council

*For
Possible
Action*

V. Presentation of the State Forester Firewarden's Annual Report on Fire Prevention and Forest Health in the Nevada Portion of the Lake Tahoe Basin and Related Issues

*For
Possible
Action*

VI. Presentation on the Fuels Reduction and Wildfire Prevention Activities of the Multi-Jurisdictional Tahoe Fire and Fuels Team and Aligned Regional Efforts

*For
Possible
Action*

VII. Briefing on Federal Funding Opportunities for Forest Health and Other Programs Through the Lake Tahoe Restoration Act

VIII. Public Comment

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

IX. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street. Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Incline Village, Nevada, location: Donald W. Reynolds Nonprofit Community Center, 948 Incline Way. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.