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 218.53871)

Date and Time of Meeting: Monday, March 29, 2010

10:30 a.m.

Place of Meeting: Edgewood Tahoe

South Room, 100 Lake Parkway

Stateline, 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.

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

I. Opening Remarks

Senator John J. Lee, Chair

- *II. Approval of the Minutes of the Meeting Held on November 2, 2009, in Incline Village, Nevada
- *III. Overview of Edgewood Tahoe's Presence in the Tahoe Basin: Past, Present, and Future

Brad Nelson, President and Chief Executive Officer, Edgewood Companies

*IV. Presentation of the Annual Report Required by Assembly Bill 75 (Chapter 144, Statutes of Nevada 2009)

Allen Biaggi, Director, State Department of Conservation and Natural Resources (SDCNR), and Chair, Tahoe Regional Planning Agency (TRPA) Governing Board

John Christopherson, Resource Program Manager, Division of Forestry, SDCNR

*V. The Role of Nevada's Attorney General in the Tahoe Basin

Wayne Howle, Solicitor General, Bureau of Government Affairs, Office of the Attorney General

*VI. Update on Transportation-Related Activities in the Tahoe Basin

Nick Haven, Transportation Team Leader, Tahoe Metropolitan Planning Organization, and Transportation Branch Chief, TRPA

Paul Frost, Chief Hydraulic Engineer, Nevada's Department of Transportation

Carl Hasty, District Manager, Tahoe Transportation District

*VII. Overview of Activities of the Tahoe Fire and Fuels Team

Elwood Miller, Ph.D., Operations Section Leader, Tahoe Fire and Fuels Team

*VIII. Progress Report on Environmental Improvement Program (EIP) Projects

James R. Lawrence, Administrator and State Land Registrar, Division of State Lands, SDCNR

Charles Donohue, Deputy Administrator and State Land Registrar, Division of State Lands, SDCNR

*IX. Update on the California Program of the EIP

Patrick Wright, Executive Officer, California Tahoe Conservancy

*X. Private and Nonprofit Efforts to Support the EIP

Rochelle Nason, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition, and Executive Director, League to Save Lake Tahoe

Andrew Strain, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition, and Vice President of Planning and Government Affairs, Heavenly Mountain Resort

Steve Teshara, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition, and President & CEO, North Lake Tahoe Resort Association

*XI. Presentations From the Following Persons Regarding Their Interactions With the TRPA

Mike Young, Realtor, Chase International

Jenny Reese, Government Affairs Director, Nevada Association of Realtors

Wayne Ford, Residential Designer

*XII. Overview of Policies and Practices Affecting Development and Valuation of Certain Property in Washoe County

Joshua Wilson, Assessor, Washoe County

*XIII. Update on Programs and Activities Associated With the TRPA

Joanne S. Marchetta, Executive Director, TRPA

XIV. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers)

XV. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements 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 Tracey Wineglass at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Stateline, Nevada, location: Edgewood Tahoe, 100 Lake Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

PLEASE NOTE THE COMMITTEE WILL BREAK FOR A SHORT LUNCH, AND THE RESTAURANTS AT EDGEWOOD TAHOE ARE CLOSED ON MONDAYS.