

## **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: Friday, April 18, 2008  
9:30 a.m.

Place of Meeting: Sierra Nevada College  
Tahoe Center for Environmental Sciences  
999 Tahoe Boulevard  
Rooms TCES 139-141  
Incline Village, Nevada

<p><b>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.</b></p>
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## **A G E N D A**

**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  
Assemblywoman Peggy Pierce, Chair

\*II. Approval of Minutes of the February 29, 2008, Meeting in Carson City, Nevada

\*III. Presentation of the Final Report of the California-Nevada Tahoe Basin Fire Commission

Kate Dargan, Co-Chair, California-Nevada Tahoe Basin Fire Commission  
State of California Fire Marshal  
Sig Rogich, Co-Chair, California-Nevada Tahoe Basin Fire Commission  
Former United States Ambassador and Government Affairs Specialist

\*IV. Overview of California's Permitting Process for Forest Fuels Treatments in the Tahoe Basin

Mary Brown Huggins, Registered Professional Forester No. 2507, Division Chief/Forester, Tahoe Basin and Alpine County, Amador-El Dorado Unit, California Department of Forestry and Fire Protection

\*V. Update on Programs and Activities of the Lake Tahoe Transportation and Water Quality Coalition

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

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

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

\*VI. Overview of the State of Nevada's Ten-year Commitment for the Environmental Improvement Program at Lake Tahoe

Allen Biaggi, Director, State Department of Conservation and Natural Resources (SDCNR)

Pamela B. Wilcox, Administrator and State Land Registrar, Division of State Lands, SDCNR

VII. Public Comment

\*VIII. Committee Discussion of Future Meetings

IX. Adjournment

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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 Sally Trotter at (775) 684-6825 as soon as possible.

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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 for posting to the following Incline Village, Nevada, location: Sierra Nevada College, Tahoe Center for Environmental Sciences, 999 Tahoe Boulevard. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).