

MEETING NOTICE AND AGENDA

FOR

TWO-DAY MEETING

Name of Organization: Legislative Commission's Committee to Continue the Review of the Tahoe Regional Planning Agency (TRPA) (Senate Concurrent Resolution No. 16, *Statutes of Nevada 1999*)

The Legislative Commission's Committee to Continue the Review of the Tahoe Regional Planning Agency will hold a two-day meeting on October 25 and 26, 1999.

AGENDA FOR

MONDAY, OCTOBER 25, 1999

Date and Time of Meeting: Monday, October 25, 1999

8:30 a.m. (Tour)

Place of Meeting: Incline Village General Improvement District

Parking Lot

893 Southwood Boulevard

Incline Village, Nevada

AGENDA

I. Tour of the Lake Tahoe Basin (8:30 a.m.)

Participants on the tour will review projects in Nevada and California relating to restoration of stream zones, redevelopment areas, control of erosion along highways, planning for parking and bikeways, recreational facilities, and forest health.

At 8:30 a.m., the Committee will depart from the parking lot of the Incline Village General Improvement District. The public is cordially invited to participate. A limited number of seats are available on the bus that will transport the Committee members and staff, so it will be necessary for additional participants to arrange for their own transportation. For more information, please contact Fred W. Welden, Committee Research Staff, at 775/687-6825.

(Continued)

AGENDA FOR
TUESDAY, OCTOBER 26, 1999

Date and Time of Meeting: Tuesday, October 26, 1999

8:30 a.m.

Place of Meeting: Incline Village General Improvement District

Board Room

893 Southwood Boulevard

Incline Village, Nevada

AGENDA

I. Introductions and Opening Remarks

Assemblyman Greg Brower, Chairman

II. Review of the Tahoe Regional Planning Compact and Its Implementation

Fred W. Welden, Chief Deputy Research Director, Legislative Counsel Bureau

III. Overview of the Lake Tahoe Presidential Forum

Steve Teshara, Rochelle Nason, and Stan Hansen

Co-Chairs of the Lake Tahoe Transportation and Water Quality Coalition and Members of the Local Steering Committee for the Forum

IV. Explanation of the "Environmental Improvement Program (EIP)"

James W. Baetge, Executive Director, TRPA

V. Nevada's Actions Resulting from the Forum and "EIP"

Pamela B. Wilcox, Administrator, Division of State Lands

VI. California's Implementation of Projects Resulting from the Forum and "EIP"

Dennis Machida, Executive Director, California Tahoe Conservancy

VII. Lunch

VIII. Structure, Programs, and Budget of the TRPA

James W. Baetge, Executive Director, TRPA

IX. Public Testimony

X. Committee Discussion of Future Meetings

XI. 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, Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Nenita Wasserman, at (775) 687-6825, 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 for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway, and Grant Sawyer State Office Building, 555 East Washington Avenue.