

## **MEETING NOTICE AND AGENDA**

**Name of Organization:** Legislative Commission's Committee to Continue the Review of the Tahoe Regional Planning Agency (TRPA) (S.C.R. 16)

**Date and Time of Meeting:** Friday, February 18, 2000

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. Approval of Minutes from October 25 and 26, 1999, Meeting

III. Status Report - Nevada's Implementation of the Environmental Improvement Program (EIP)

Pamela B. Wilcox, Administrator, Division of State Lands

Jim Lawrence, Tahoe Program Coordinator, Division of State Lands

Don Miner, Chair, Nevada Tahoe Conservation District

Kay Bennett, Previous Chair, Nevada Tahoe Conservation District

#### IV. Responsibilities of TRPA Governing Board Member from Perspective of Former Chair of Legislative Committee

Brian E. Sandoval, Member, TRPA Governing Board

#### V. Process and Criteria for Selection of the New TRPA Executive Director

Michele Chouinard, Human Resources Coordinator, TRPA

Brian E. Sandoval, Kay Bennett, and Don Miner, TRPA Governing Board and Selection Committee

Representatives, Lake Tahoe Transportation and Water Quality Coalition

#### VI. Progress Report - Regional Revenue Feasibility Study

Pam Drum, Public Affairs Coordinator, TRPA

#### VII. Public Testimony

#### VIII. Status Report - Lake Tahoe Federal Advisory Committee

##### A. Overview

Steve Teshara, Chair, Lake Tahoe Federal Advisory Committee

##### B. Federal Implementation of the EIP

Jane Freeman, U.S. Environmental Protection Agency and Acting Chair, Federal Interagency Partnership

##### C. Federal Budget Request

Rochelle Nason, Chair, Budget Subcommittee of the Lake Tahoe Federal Advisory Committee

##### D. Watershed Assessment

Chris Knopp, Natural Resources Staff Officer, U.S. Forest Service

## IX. Overview of Current TRPA Programs and Activities

Jerry Wells, Acting Executive Director, TRPA

## \*X. Committee Discussion of Future Meetings

## XI. Adjournment

\*Denotes items on which the committee may take action.

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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 Nenita Wasserman, 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 Las Vegas, Nevada, locations: Grant Sawyer State Office Building, 555 East Washington Avenue; and Clark County Office, 500 South Grand Central Parkway. Notice of this meeting was faxed for posting to the following Incline Village, Nevada, location: Incline Village General Improvement District, Board Room, 893 Southwood Boulevard.