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. 2)

Date and Time of Meeting: Friday, March 13, 1998

9 a.m.

Place of Meeting: Incline High School

Room: Little Theatre (Ground Floor, Front Entrance)

499 Village Boulevard

Incline Village, Nevada

Note: Parking is limited.

<u>AGENDA</u>

I. Introductions and Opening Remarks

Assemblyman Brian E. Sandoval, Chairman

*II. Approval of Minutes from January 30, 1998, Meeting

III. Status Reports

1. Streamlining of TRPA Ordinances and Procedures

James W. Baetge, Executive Director, TRPA

2. Study of Alternative Sources of Revenue

James W. Baetge, Executive Director, TRPA

IV. Forest Health in the Lake Tahoe Basin

John Christopherson, Forest Health Specialist, Nevada Division of Forestry

John Cobourn, Water Resource Specialist, Western Area Cooperative Extension, University of Nevada, Reno

V. Recommendations for Committee Action

A. Pamela B. Wilcox, Administrator, Division of State Lands

(Ms. Wilcox will be assisted by representatives of several state agencies.)

B. James W. Baetge, Executive Director, TRPA

C. Richard Hill, Executive Director, Tahoe Transportation District

VI. Testimony and Recommendations from Lake Tahoe Transportation and Water Quality Coalition

Steve Teshara, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition

Rochelle Nason, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition

Stan Hansen, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition

VII. Public Testimony

*VIII. Committee Discussion of Future Meetings

IX. Adjournment

*Denotes item on which the Committee may take action.

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, Capitol Complex, Carson City, Nevada 89701-4747, or call Susan Furlong Reil at 702/684-6825 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; Carson City Courthouse, 198 North Carson Street; Legislative Building, Room 1214, 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; Grant Sawyer State Office Building, 555 East Washington Avenue.