

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency (TRPA) and the Marlette Lake Water System (*Nevada Revised Statutes 218.53871*)

Date and Time of Meeting: Wednesday, February 9, 2005
4 p.m.

Place of Meeting: Legislative Building
Room 2144
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Live Meetings – Listen or View."

<p>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.</p>

A G E N D A

- I. Opening Remarks
Assemblyman Lynn C. Hettrick, Chairman
- *II. Status Report on the Tahoe Regional Planning Agency's Implementation of Five Specific Performance Objectives Previously Identified by the Oversight Committee, as Follows:
 1. Necessary Coordination of the Fuels Management Action Plan for the Lake Tahoe Basin; Completion of Those Portions of the Lake Tahoe Basin Fire Plan for Which the TRPA is Responsible and has Control; and Demonstration of Reasonable Efforts to Enter Into Necessary Fire Agreements with Local Fire Districts in Nevada Such as a Memorandum of Understanding (MOU) with the Tahoe-Douglas Fire Protection District Similar to the Current MOU Signed with the North Lake Tahoe Fire Protection District;
 2. Letter from TRPA Executive Director John Singlaub to the TRPA Governing Board Recommending that the Four Principles of Public Safety Identified in Mr. Singlaub's Memo to the Board on February 17, 2004, be Incorporated Into the Pathway 2007 Regional Plan;
 3. Adoption of a Rule or Policy by the TRPA to Address the Issue of Ex Parté Communication (as Described on Pages 14 and 15 of the 2004 Independent Performance Review by Strategica Titled: *Independent Program/Operational Review of the Tahoe Regional Planning Agency*), Including Some Form of Disciplinary Result if the Rule or Policy is Violated;

4. Involvement of Certain Local Government and Private Sector Representatives (as Partners in Implementing the Environmental Improvement Program) as Active and Collaborative Participants in the Pathway 2007 Regional Plan; and
5. Establishment of Certain Qualifications for the Regional Transit Staff Position Requested by the TRPA in its Special Budget Requests.

John Singlaub, Executive Director, TRPA

- *III. Committee Discussion of "Recommendation No. 5" Made During its Work Session Meeting on August 16, 2004, that the Nevada Legislature's "Money Committees" (Senate Committee on Finance and Assembly Committee on Ways and Means) Place Restrictions on the Nevada Portion of the TRPA's Budget to Ensure Successful Completion of the Five Performance Objectives Described Under Item II, Above
- IV. Public Comment
- *V. Discussion of the Potential for and Desirability of Future Meetings of the Oversight Committee During the 2005 Legislative Session
- VI. Adjournment

*Denotes items 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, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Nenita Wasserman 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 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. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.