

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 218E.555*)

Date and Time of Meeting: Wednesday, April 13, 2016
1 p.m.

Place of Meeting: The Chateau at Incline Village
955 Fairway Boulevard
Incline Village, Nevada

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.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Opening Remarks
Senator Ben Kieckhefer, Chair

- II. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

*For
Possible
Action*

- III. Approval of Minutes of the Meeting Held on March 4, 2016, in Stateline, Nevada

*For
Possible
Action*

- IV. Overview of the Incline Village General Improvement District
Steven J. Pinkerton, General Manager, Incline Village General Improvement District

For Possible Action

- V. Overview of the Tahoe Regional Planning Agency's Environmental Threshold Carrying Capacity Standards and the Strategic Initiative to Update the Standards
Dan Segan, Principal Natural Resource Analyst, Tahoe Regional Planning Agency (TRPA)

For Possible Action

- VI. Presentation of *Measuring for Prosperity*, a Report on the Current Status of the Lake Tahoe Basin's Community and Economy
Betty "B" Gorman, President/Chief Executive Officer, Tahoe Chamber of Commerce

For Possible Action

- VII. Presentation on the Application Process Administered by the Tahoe Regional Planning Agency for Development in the Lake Tahoe Basin
John B. Hester, AICP, Chief Operating Officer, TRPA
Jennifer Self, Associate Planner, TRPA

For Possible Action

- VIII. Overview of the Nevada Tahoe Conservation District and Its Role in the Rosewood Creek Restoration Project in Incline Village
Glen Smith, Chair, Nevada Tahoe Conservation District (NTCD) Board of Supervisors
Doug Martin, Member, NTCD Board of Supervisors

For Possible Action

- IX. Update on the Status of Outstanding Debt of the Nevada Fire Safe Council
- X. Public Comment
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- 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 of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Incline Village, Nevada, location: The Chateau at Incline Village, 955 Fairway Boulevard. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.