

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Committee to Continue the Review of Programs and Activities in the Lake Tahoe Basin (A.C.R. 5, File No. 124, *Statutes of Nevada 2001*)

Date and Time of Meeting: Friday, February 8, 2002
8:30 a.m.

Place of Meeting: Lake Tahoe Horizon Casino Resort
Convention Center
U.S. Highway 50
Stateline, Nevada

A G E N D A

- I. Introduction and Opening Remarks
Senator Lawrence E. Jacobsen, Chairman
- *II. Approval of Minutes From November 9, 2001, Meeting
- III. "State of the Agency" — Programs, Budget, and Staffing of the Tahoe Regional Planning Agency (TRPA)
Juan Palma, Executive Director, TRPA
- IV. Status of Regional Revenue Feasibility Analysis
Pam Drum, Public Affairs Coordinator, TRPA
John Upton, Consultant and Former TRPA Governing Board Member
- V. Public Testimony
- VI. Presentation — The Tahoe Rim Trail
Lynda McDowell, Executive Director, Tahoe Rim Trail Association
- *VII. Major Issues Concerning the Lake Tahoe Basin
Dean Heller, Chairman, TRPA Governing Board, and Nevada Secretary of State
Juan Palma, Executive Director, TRPA
Pamela B. Wilcox, Administrator, Division of State Lands
Jim Lawrence, Tahoe Program Coordinator, Nevada Tahoe Resource Team
Amir Soltani, Chief Hydraulic Engineer, Nevada's Department of Transportation
Rochelle Nason, Executive Director, The League to Save Lake Tahoe, and
Co-Chair of the Lake Tahoe Transportation and Water Quality Coalition
Steve Teshara, Executive Director, Lake Tahoe Gaming Alliance, and Co-Chair
of the Lake Tahoe Transportation and Water Quality Coalition
- VIII. Forest Health and Fire Hazards in the Tahoe Basin
Tim Rochelle, Forester III, Nevada Division of Forestry/Nevada Tahoe
Resource Team
Jim Linardos, Fire Chief, North Lake Tahoe Fire Protection District
Bruce Van Cleemput, Assistant Fire Chief, Tahoe-Douglas Fire Protection
District
- *IX. Committee Discussion of Future Meetings

X. 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 Deborah Rengler 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.