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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: Friday, June 24, 2022
9 a.m.

Place of Meeting: Legislative Building, Room 3138
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending remotely, and some members may be attending in person. Other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building, Room 4412
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "[View Events](#)."

We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau (LCB), 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.

If you wish to have complete versions of testimony and/or visual presentations included as exhibits with the minutes, you may email electronic copies to Tahoe@lcb.state.nv.us or mail written copies to the Research Division, 401 South Carson Street, Carson City, NV 89701.

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. Call to Order
Assemblywoman Sarah Peters, Chair
- II. Public Comment
Public testimony under this agenda item may be presented in person, by phone, or written comment.
Because of time considerations, each person offering testimony during this period for public comment will be limited to not more than 3 minutes. To call in

to provide testimony during this period of public comment in the meeting any time after 8:30 a.m. on June 24, 2022, dial 669-900-6833. When prompted to provide the Meeting ID, please enter 840 1191 6292 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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 electronically before, during, or after the meeting by email to Tahoe@lcb.state.nv.us. You may also mail written documents to the Research Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6400.

For Possible Action

III. Approval of the Minutes for the Meeting on February 15, 2022

For Possible Action

IV. Presentation Regarding the *Lake Tahoe Basin Forest Action Plan*, Lake Tahoe Basin Forest Health and Wildfire Prevention Projects and Priorities, and Lessons Learned from the Caldor Fire
Representative, Division of Forestry, State Department of Conservation and Natural Resources
Representative, Tahoe Fire and Fuels Team
Representative, Lake Tahoe Basin Management Unit, United States Forest Service, U.S. Department of Agriculture

For Possible Action

V. Presentation Regarding the *Lake Tahoe Climate Resilience Action Strategy*
Representative, Tahoe Regional Planning Agency (TRPA)

For Possible Action

VI. Presentation Regarding the Lake Tahoe Aquatic Invasive Species Program
Representative, TRPA

For Possible Action

VII. Presentation Regarding Activities of the Tahoe Science Advisory Council
Representative, Tahoe Science Advisory Council

VIII. Public Comment
Public testimony under this agenda item may be presented in person, by phone, or written comment.

Because of time considerations, each person offering testimony during this period for public comment will be limited to not more than 3 minutes. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on June 24, 2022, dial 669-900-6833. When prompted to provide the Meeting ID, please enter 840 1191 6292 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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IX. Adjournment

Notice of this meeting was posted at the Legislative Building, 401 South Carson St., Carson City, NV 89701, and 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 Creamer, Research Policy Assistant, Research Division, 401 South Carson St., Carson City, NV 89701, at (775) 684-6825 or by email at Tahoe@lcb.state.nv.us. Supporting public material for this meeting is/will also be available through the Nevada Legislature's website at www.leg.state.nv.us. Click on the link "Scheduled Meetings" followed by "Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System."