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 218E.555)

Date and Time of Meeting: Monday, August 4, 2014

1:30 p.m.

Place of Meeting: Tahoe Regional Planning Agency

Boardroom

128 Market Street Stateline, 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

Assemblyman Michael Sprinkle, 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 Meetings Held on May 2, 2014, in Stateline, Nevada and June 20, 2014, in Incline Village, Nevada

For Possible Action IV. Presentation on Nearshore Water Clarity in Lake Tahoe

Jason Kuchnicki, Lake Tahoe Watershed Program Manager, Division of Environmental Protection, State Department of Conservation and Natural Resources

Alan Heyvaert, Ph.D., Acting Senior Director, Center for Watersheds and Environmental Sustainability, Desert Research Institute

S. Geoffrey Schladow, Ph.D. Professor of Water Resources and Environmental Engineering, Director, Tahoe Environmental Research Center, University of California, Davis

Daniel Sussman, Environmental Scientist, Lahontan Regional Water Quality Control Board, California Environmental Protection Agency

For Possible Action

V. Discussion of Programs Related to Aquatic Invasive Species in the Lake Tahoe Basin

Julie W. Regan, APR, Chief, External Affairs, TRPA

Nicole Cartwright, Aquatic Invasive Species (AIS) Program Coordinator, Watercraft Inspection Program Administrator, Tahoe Resource Conservation District

Dennis M. Zabaglo, Principal Environmental Specialist, AIS and Watercraft Programs Coordinator, TRPA

Karen Vargas, AIS Prevention Program Coordinator, Fisheries Division, Department of Wildlife

VI. Public Comment

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VII. 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, 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 North Stewart Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 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 Stateline, Nevada, location: Tahoe Regional Planning Agency, 128 Market Street. 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.