

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* [NRS] 218E.555)

Date and Time of Meeting: Monday, November 14, 2011
9 a.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.

Public comment will be allowed after discussion of each action item on the agenda before voting on the item. (Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

*For
Possible
Action*

- I. Election of Chair and Vice Chair
- II. Opening Remarks and Introductions

*For
Possible
Action*

- III. Overview of Statutory Duties of Committee and Legislation Enacted in the 2011 Session Relevant to the Lake Tahoe Basin
Jennifer Ruedy, Senior Research Analyst, Research Division,
Legislative Counsel Bureau

For Possible Action

- IV. Update on Recent BiState Discussions Relevant to the TRPA
Leo Drozdoff, P.E., Director, State Department of Conservation and Natural Resources (SDCNR)

For Possible Action

- V. Appointment of the Three-Member Delegation Required by Subsection 5 of Section 22.5 of Senate Bill 271 (Chapter 530, *Statutes of Nevada 2011*)

For Possible Action

- VI. Overview of the TRPA Organizational Structure and Budget and Review of Lake Tahoe Regional Plan Update
Joanne S. Marchetta, Executive Director, TRPA

For Possible Action

- VII. Overview of Nevada TRPA (NRS 278.792)
James R. Lawrence, Administrator and State Land Registrar, Division of State Lands, SDCNR
Charles Donohue, Deputy Administrator, Division of State Lands, SDCNR

For Possible Action

- VIII. Overview of the Tahoe Fund
Cindy Gustafson, President, Tahoe Fund
Allen Biaggi, Vice President, Tahoe Fund

For Possible Action

- IX. Update and Status Report on Implementation of the Lake Tahoe Basin Prosperity Plan Through the Tahoe Prosperity Center
Betty "B" Gorman, Board Member, Tahoe Prosperity Center

For Possible Action

- X. Overview of the Business Climate in the Lake Tahoe Basin

For Possible Action

- XI. Discussion of the Impact of Senate Bill 271 on Homeowners in the Lake Tahoe Basin
Jan Brisco, Executive Director, Tahoe Lakefront Owners' Association

- XII. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

- XIII. 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 and 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 Incline Village, Nevada location: The Chateau, 955 Fairway Boulevard. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

