



Lake Tahoe

Federal Advisory Committee

Agenda
Thursday, February 9, 2012
9 a.m. – 12:00 p.m.
Tahoe Regional Planning Agency (TRPA)
128 Market Street, Stateline, NV 89449

Conference call number: 888-858-2144, access code 4849484

Topic		Presenter	Outcome
9 a.m.	Opening Comments	Nancy Gibson, USFS, Steve Teshara, Chair	Information
9:05 a.m.	Review of Agenda, Introductions	Steve Teshara	Information
9:15 a.m.	Update on Re-chartering of the LTFAC	Nancy Gibson	Information
9:25 a.m.	Presentation on the Tahoe Interagency Executives Steering Committee (TIE SC) <ul style="list-style-type: none"> • EIP Organizational Framework • The Role of LTFAC and the TIE SC 	Joanne Marchetta, TRPA	Information
10:00 a.m.	BREAK		
10:15 a.m.	LTFAC Vision and Strategic Planning Session Outcomes <ul style="list-style-type: none"> • Continued discussion of LTFAC role - EIP Organizational Framework 	Steve Teshara	Review and Confirm
10:45 a.m.	LTFAC Serving as part of the EIP Organizational Framework (between LTFAC Charters) <ul style="list-style-type: none"> • Potential Administrative Support 	Steve Teshara	Information & Discussion
11:15 a.m.	LTFAC Charter <ul style="list-style-type: none"> • Needed Changes to Accomplish the LTFAC Vision 	Steve Teshara	Follow-up Discussion

11:35 a.m.	Public Comment		
11:45 a.m.	Logistics and Review <ul style="list-style-type: none"> • Schedule Future Meetings • Future Meeting Topics • Round Robin 	Nancy Gibson, Steve Teshara	Information
Adjourn 12:00 p.m.			