



Lake Tahoe

Federal Advisory Committee

Agenda

Thursday, June 14, 2012

9 a.m. – 12:00 noon

Information Open House for Prospective LTFAC Candidates

12:00 noon to 1:00 p.m.

Tahoe Regional Planning Agency

128 Market Street, Stateline, NV

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

| Topic | Presenter | Outcome | |
|--------------|---|---|--|
| 9:00 a.m. | Opening Comments | Steve Teshara, Chair; Jeff Marsolais, DFO | Information |
| 9:10 a.m. | Review of Agenda, Introductions, Approval of Minutes from 3/21/12 | Steve Teshara | Information, Action to Approve Minutes |
| 9:20 a.m. | Consideration and Requested Action to Approve Revised LTFAC Vision | Steve Teshara | Action to Approve Revised Vision |
| 9:30 a.m. | Status Report – Efforts to Update the 5-Year EIP List and Funding Prospects Areas Where LTFAC Input Would be of Greatest Value | Jeanne McNamara, Director, Implementation Department, TRPA | Information & Discussion |
| 10:00 a.m. | Status Report – Activities and Recent Decisions/Direction of the Tahoe Interagency Executives Steering Committee (TIE-SC) | Joanne Marchetta, Chair, TIE-SC | Information & Q&A |
| 10:20 a.m. | Presentation – Draft Environmental Impact Statement for the Forest Plan Revision Relationship to the TRPA Regional Plan Update | Jeff Marsolais, USFS Joanne Marchetta, TRPA | Information & Q&A |

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| 10:50 a.m. | Presentation – Overview of 2011 TRPA Threshold Evaluation Report & Peer Review Process | Joanne Marchetta, TRPA Maureen McCarthy, TSC | Information & Q&A |
| 11:20 a.m. | Public Comment | Steve Teshara, Chair | Information |
| 11:30 a.m. | Logistics and Review <ul style="list-style-type: none"> • Future Meeting Topics • Round Robin <ul style="list-style-type: none"> ➤ Status – LTFAC Charter Renewal Process ➤ Lake Tahoe Summit – August 13 at Edgewood Tahoe ➤ Other Upcoming Events | Steve Teshara, Chair | Information |
| Adjourn 12:00 p.m. | Adjourn LTFAC Meeting to Open House | Steve Teshara, Chair | |