



Lake Tahoe Basin Executive Committee

A Lake Tahoe Federal Interagency Partnership

Lake Tahoe Basin Executive Committee (LTBEC) and
Partnership Coordination Team (PCT) Agenda
Friday, February 4, 2011, LTBMU, Emerald Bay Conference Room
9 a.m. to 3 p.m. (with working lunch)

Time	Topic/Presenter	Outcome
9 a.m.	Welcome and Review Agenda – Linda Lind	Approval
9:10 a.m. to 11:00 a.m.	LTBEC Meeting – updates from the EIP Work Group Meeting (January 31, 2010) – Linda Lind <ul style="list-style-type: none"> • MOA Work Group • Executive Order Work Group • Crosscut Budget • Summary of Follow-up General Updates – Linda Lind <ul style="list-style-type: none"> • August 16 Summit and LTRA <ul style="list-style-type: none"> ➢ Federal Authorities in Lake Tahoe • Secondary Project Status • LTFAC/TWG 	Information
	Presentations requested from PCT (15 minutes maximum) <ul style="list-style-type: none"> • Update of Ecological Site Descriptions (NRCS) (11:15 a.m.) • Lake Tahoe Stormwater Tools Improvement (EPA) (11:45 a.m.) • TIIMS (EPA) 12:15 p.m. 	Information
	WORKING LUNCH	
	TRPA Report – Jeanne McNamara <ul style="list-style-type: none"> • Federal Share Responsibility • EIP Numbers/5 Year Project List • FHWA Mobile BMP Proposal 	Information
1 p.m.	Rd 12 Lake Tahoe SNPLMA Capital Project Proposals – Linda Lind <ul style="list-style-type: none"> • Follow-up on Action Items from 1/5/11 	Approval
	Discussion of Recommendation for the TWG – Linda Lind	Discussion & Decision
	Summarize Any Follow-up Tasks – Linda Lind	Discuss
3 p.m.	Adjourn	

