



Lake Tahoe

Federal Advisory Committee

Tahoe Working Group (TWG) Meeting Agenda

Tuesday, March 15, 2011

10:00 a.m.-4:00 pm

Meiling Conference Room, Parasol Building

948 Incline Way, Incline Village

Co-Chairs: Tim Rowe, LTBEAC: Peter Kraatz, LTFAC

Tahoe Working Group (LTFAC and LTBEAC members)

USDA Forest Service – Jeff Marsolais

USDA Natural Resources Conservation Service – Woody Loftis

US Department of Interior, Bureau of Reclamation – Myrnie Mayville

US Department of Interior, Fish & Wildlife Service – Jill Ralston

US Department of Interior, Geological Survey – Tim Rowe

US Department of Transportation, Federal Highway Administration – Hannah Visser

US Department of Defense, Army Corps of Engineers – Katie Huff

US Environmental Protection Agency – Jack Landy

State of Nevada – Jim Lawrence

State of California – Patrick Wright

Tahoe Regional Planning Agency – Joanne Marchetta

Science and Research – John Reuter

California Local Government – John Pang

Nevada Local Government – Doug Martin

Business Representative – Andrew Strain

Environmental Representative – Rochelle Nason

Transportation Representative – Peter Kraatz

Washoe Tribe – Suzanne Garcia

3/15/11 Meeting Purposes: Development of TWG Rd 12 recommendation

1. Provide information requested from the 3/7/11 TWG meeting;
2. Share and frame questions about capital projects and science themes.
3. Initiate and/or complete a Rd 12 TWG recommendation

Public Comment will be formally requested after each agenda item.

Topic	Presenter	Action
Welcome, Review Agenda, Distribution of the updated spreadsheet with action items from 3/7/11	Peter Kraatz, Tim Rowe, co-chairs	Information & Discussion
SNPLMA Round 6 Secondary Project Review <ul style="list-style-type: none"> • Glen Alpine, Zephyr Cove 	Linda Lind	Information & Discussion
Status on requests from 3/7/11 TWG Meeting <ul style="list-style-type: none"> ❖ New project nomination on Upper Truckee River, Reach 6 <ul style="list-style-type: none"> • Public Comment ❖ Taylor/Tallac Restoration ❖ NEPA Resource Surveys – Joey Keely <ul style="list-style-type: none"> • Public Comment ❖ Basin Wide Roads/Trails ❖ William Kent – Linda Lind <ul style="list-style-type: none"> • Public Comment ❖ Update on Tahoe Ecological Sites ❖ Area-Wide Conservation Planning ❖ Conservation Technical Assistance- Woody Loftis <ul style="list-style-type: none"> • Public Comment ❖ Basin Wide Transit – Steve Teshara <ul style="list-style-type: none"> • Public Comment ❖ Snow Creek – Myrnie Mayville <ul style="list-style-type: none"> • Public Comment ❖ Lake Tahoe Stormwater Tools – Jack Landy <ul style="list-style-type: none"> • Public Comment 		Information & Discussion

<p>Science Themes</p> <ul style="list-style-type: none"> • Current process and identifying the steps that led to the Rd 12 science themes. • Wording changes. 	<p>Maureen McCarthy, Zach Hymanson, TSC</p>	<p>Information & Q&A</p>
<p>PUBLIC COMMENT</p>		
<p>Develop Rd 12 Recommendation to LTFAC</p>	<p>TWG</p>	<p>Discussion & Consensus</p>
<p>PUBLIC COMMENT</p>		
<p>If needed—next meeting logistics.</p> <p>Adjourn – 4 p.m.</p>		