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**MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System ([Nevada Revised Statutes \[NRS\] 218E.555](#))

Date and Time of Meeting: Thursday, March 12, 2020  
1 p.m.

Place of Meeting: Harrah's Lake Tahoe  
Tahoe D, Second Floor  
15 United States Highway 50  
Stateline, Nevada

*We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations 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.*

**Minutes of this meeting will be produced in summary format. Please provide the research policy assistant with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

**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.**

- I. Call to Order  
Senator Julia Ratti, Chair
- II. Public Comment  
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)
- III. Approval of the Minutes for the Meeting on January 21, 2020
- IV. Update Regarding Economic Issues, Plans, and Priorities of the Marlette Lake Water System  
Ward D. Patrick, P.E., Administrator, State Public Works Division,  
Department of Administration

*For  
Possible  
Action*

*For Possible Action*

- V. Overview of the Main Street Management Plan and Economic Development Associated With the US 50/South Shore Community Revitalization Project  
John Hester, Chief Operating Officer, Tahoe Regional Planning Agency (TRPA)  
Alyssa Bettinger, Associate Planner, Long Range and Transportation Planning, TRPA

*For Possible Action*

- VI. Update on the Tahoe South Event Center Project Status and Funding Mechanisms  
Carol Chaplin, Executive Director, Tahoe-Douglas Visitor's Authority  
Lewis S. Feldman, Esq., Feldman Thiel LLP

*For Possible Action*

- VII. Update on Challenges and Action Plans Related to Affordability of Housing and Efforts to Improve Broadband and Cellular Communications in the Lake Tahoe Basin  
Heidi Hill Drum, Chief Executive Officer, Tahoe Prosperity Center

- VIII. Public Comment  
**(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)**

- IX. Adjournment

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Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street.

Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street.

Notice of this meeting was faxed or emailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was emailed for posting to the following Stateline, Nevada location: 15 United States Highway 50

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Research Policy Assistant, Research Division, Legislative Counsel Bureau, at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).