

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING
401 S. CARSON STREET
CARSON CITY, NEVADA 89701-4747
Fax No.: (775) 684-6600



LEGISLATIVE COMMISSION (775) 684-6800
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LORNE J. MALKIEWICH, *Director*
(775) 684-6800

PAUL V. TOWNSEND, *Legislative Auditor* (775) 684-6815
DONALD O. WILLIAMS, *Research Director* (775) 684-6825
BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830

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 218.53871*)

Date and Time of Meeting: Friday, April 23, 2004
10 a.m.

Place of Meeting: Tahoe Regional Planning Agency Office
128 Market Street
Stateline, Nevada
(For directions, go to www.trpa.org/directions.html)

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

A G E N D A

I. Opening Remarks

Assemblyman Lynn C. Hettrick, Chairman

*II. Approval of Minutes of the March 15, 2004, Meeting

*III. Presentation on "Pathway 2007" – Tahoe Regional Planning Agency's (TRPA) Regional Plan Update

John Singlaub, Executive Director, TRPA

*IV. Status Reports on the Fuels Management Plan for the Tahoe Basin and TRPA's Public Safety Policy

John Singlaub, Executive Director, TRPA

*V. Progress Report on Environmental Improvement Program (EIP) Projects

Amir Soltani, Chief Hydraulic Engineer, Nevada's Department of Transportation
Steve Cooke, Principal Hydraulic Engineer, Nevada's Department of Transportation
Pamela B. Wilcox, Administrator, Division of State Lands, State Department of Conservation and Natural Resources (SDCNR)

Jim Lawrence, Deputy Administrator, Division of State Lands, SDCNR
Jay Howard, Resource Officer, Lake Tahoe, Division of State Parks, SDCNR
Pete Anderson, Deputy State Forester, Division of Forestry, SDCNR
Tim Rochelle, Western Regional Manager, Division of Forestry, SDCNR

*VI. Overview of the Management of the Environmental Improvement Program

Carl Hasty, Deputy Executive Director, TRPA

*VII. Overview of the Role and Function of the Tahoe Transportation District

Carl Hasty, Deputy Executive Director, TRPA

EXHIBIT <u>A</u> HLRW	Document consists of <u>2</u> pages
<input type="checkbox"/> Entire document provided.	
<input type="checkbox"/> Due to size limitations, pages _____ through _____ provided.	
A copy of the complete document is available through the Research Library (775-684-6827 or e-mail library@tcb.state.nv.us)	
Meeting Date <u>4/23/04</u>	

*VIII. Discussion of Topics related to the TRPA for Committee Consideration and Potential Action at Future Meeting, including (but not limited to) Continued Expenditure of Nevada State Bond Money and Administration of TRPA Programs and Activities

- A. John Singlaub, Executive Director, TRPA
- B. Pamela B. Wilcox, Administrator, Division of State Lands, SDCNR
Jim Lawrence, Deputy Administrator, Division of State Lands, SDCNR
- C. Steve Teshara, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition
Rochelle Nason, Co-Chair, Lake Tahoe Transportation and Water Quality Coalition

IX. Public Comment

*X. Discussion of Future Meeting Topics and Locations

XI. Adjournment

*Denotes items on which the committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements 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 Nenita Wasserman at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Stateline, Nevada, location: Tahoe Regional Planning Agency Office, 128 Market Street. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.

Note to Members of the Audience: Due to the length of the agenda, the committee will work through lunch.