

REVISED
MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Committee to Continue the Review of Programs and Activities in the Lake Tahoe Basin (Assembly Concurrent Resolution No. 5 [File No. 124, *Statutes of Nevada 2001*])

Date and Time of Meeting: Friday, March 15, 2002
10:30 a.m.

Place of Meeting: Incline Village General Improvement District
Board Room
893 Southwood Boulevard
Incline Village, Nevada

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A G E N D A

- I. Introduction and Opening Remarks
Senator Lawrence E. Jacobsen, Chairman
- *II. Approval of Minutes From February 8, 2002, Meeting
- III. Fire Hazard and Response Procedures
 - A. Bruce Van Cleemput, Assistant Fire Chief, Tahoe-Douglas Fire Protection District
 - B. Jim Linardos, Fire Chief, North Lake Tahoe Fire Protection District
 - C. Dave Marlow, Vegetation, Fire, and Fuels Staff, U.S. Forest Service
- IV. Video Presentation—Second Half of “Fate of the Jewel”
Produced by the Water Education Foundation (First Half of Video Viewed at Meeting of November 9, 2001)
- V. Recommendations for Committee Consideration and Potential Action at Future Meeting

Topics: Regional Revenue Sources, Continued Expenditure of Nevada State Bond Money, Intergovernmental Coordination of Planning Activities, Administration of TRPA Programs
 - A. Juan Palma, Executive Director, Tahoe Regional Planning Agency (TRPA)
 - B. Pamela B. Wilcox, Administrator, Division of State Lands
Jim Lawrence, Tahoe Program Coordinator, Nevada Tahoe Resource Team
 - C. Steve Teshara, Executive Director, Lake Tahoe Gaming Alliance, and Co-Chair of Lake Tahoe Transportation and Water Quality Coalition
Rochelle Nason, Executive Director, The League to Save Lake Tahoe, and Co-Chair of the Lake Tahoe Transportation and Water Quality Coalition
- VI. Overview—History of Activities Relating to Scenic Thresholds
Juan Palma, Executive Director, TRPA

VII. Discussion of Issues Associated With Scenic Thresholds

- A. Jan Brisco, Executive Director, Tahoe Lakefront Owners Association
- B. Sarah Ellis, Government Affairs Director, Incline Village Board of Realtors and Sierra Nevada Association of Realtors
- C. Jon-Paul Harries, Program Director, The League to Save Lake Tahoe
- D. Juan Palma, Executive Director, TRPA

VIII. Public Testimony

IX. Committee Discussion of Future Meetings

X. 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 Deborah Rengler 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 Incline Village General Improvement District, 893 Southwood Boulevard, Incline Village, Nevada and 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 posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.