

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 20, 2014
1 p.m.

Place of Meeting: Tahoe Biltmore
Nevada Room West
5 State Route 28
Crystal Bay, Nevada

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.

Note: 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. Opening Remarks
Assemblyman Michael Sprinkle, Chair
- II. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

*For
Possible
Action*

- III. Approval of Minutes of the Meeting Held on February 20, 2014, in Stateline, Nevada

*For
Possible
Action*

- IV. Discussion of Issues Relating to the Nevada Fire Safe Council
Forest Schafer, Forester, North Lake Tahoe Fire Protection District
John Pickett, Forester, Tahoe-Douglas Fire Protection District
David Fournier, Southern Nevada Public Lands Management Act and Environmental Improvement Program Coordinator, Lake Tahoe Basin Management Unit, Region 5, United States Forest Service

*For
Possible
Action*

- V. Discussion of the Impact of Fire in the Lake Tahoe Basin
Michael D. Brown, Fire Chief, North Lake Tahoe Fire Protection District

*For
Possible
Action*

- VI. Overview of the Nevada Network of Fire-Adapted Communities
Ed Smith, Area Natural Resources Specialist, University of Nevada Cooperative Extension

*For
Possible
Action*

- VII. Overview of the Ecological Basis for Fuels Treatments
Mike Vollmer, Forest Management Program Coordinator, Tahoe Regional Planning Agency

*For
Possible
Action*

- VIII. Presentation of the Annual Report on Fire Prevention and Forest Health in the Nevada Portion of the Lake Tahoe Basin Required by NRS 528.150
Pete Anderson, State Forester Firewarden, Division of Forestry,
State Department of Conservation and Natural Resources (SDCNR)
John Christopherson, Resource Management Program Manager,
Division of Forestry, SDCNR

*For
Possible
Action*

- IX. Presentation on the Wildland Fire Protection Program of the Division of Forestry, State Department of Conservation and Natural Resources
Pete Anderson, State Forester Firewarden, Division of Forestry,
SDCNR
John Christopherson, Resource Management Program Manager,
Division of Forestry, SDCNR

*For
Possible
Action*

- X. Presentation on the Fuels Reduction and Wildfire Prevention Activities of the Multi-Jurisdictional Tahoe Fire and Fuels Team
Michael D. Brown, Fire Chief, North Lake Tahoe Fire Protection District
David Fournier, Southern Nevada Public Lands Management Act and
Environmental Improvement Program Coordinator, Lake Tahoe Basin
Management Unit, Region 5, United States Forest Service

- XI. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

- XII. Adjournment

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 the Research Division 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 North Stewart Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Crystal Bay, Nevada, Location: Tahoe Biltmore, 5 State Route 28. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Committee Secretary, Research Division of the 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.