

Meeting Agenda
Tahoe Science Advisory Council

Thursday January 18, 2018
9:00 AM – 11:30 AM

Participants: Sudeep Chandra (UNR), Scott Tyler (UNR), Alan Heyvaert (UNR), Geoff Schladow (UCD), Steve Sadro (UCD), Max Moritz (UCB), Pat Manley (PSW), Ramon Naranjo (USGS), Ed Parvin (USGS), Todd Ferrara (CNRA), Zach Hymanson (CNRA), My-linh Nguyen (NDEP), Alison Toy (UCD)

Draft Agenda

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| 1. Welcome, agenda review, introductions | (Alan) | 5 minutes |
| 2. Council operations update & process for finalizing work orders | (Zach/Alison) | 10 minutes |
| 3. Prep for 2018 Exec. Comm. Meeting | (Zach) | 5 minutes |
| 4. Decision support framework: outcomes from Dec work-shop, and finalizing work orders | (Geoff) | 30 minutes |
| 5. Threshold update initiative projects ¹ : Status and next steps | (Leads) | 30 minutes |
| 6. Council discussion of peer review proposal to support Threshold initiative projects. | (Zach) | 20 minutes |
| 7. Council member updates on relevant science topics | (All) | 20 minutes |

¹ Projects are: 1) criteria for evaluation of redundant threshold standards (lead: Ramon); 2) data specifications for use in adaptive management (lead: Alan); 3) evaluation of options for organizing the threshold evaluation system (lead: Pat); 4) technical evaluation of VMT standard (lead: Marc); 5) technical evaluation of SEZ standards (lead: Steve); examination of ecological impacts from sustainable recreation (Alan)