## Meeting Agenda Tahoe Science Advisory Council

Tuesday May 29, 2018 10:00 AM – 2:00 PM

Tahoe Center for Environmental Sciences, first floor Rm 119
291 Country Club Drive
Incline Village, NV 89451

Zoom Video Conference (optional)
<a href="https://zoom.us/j/7309020868">https://zoom.us/j/7309020868</a>
+1 877 853 5257 (Toll Free)

Meeting ID: 730 902 0868

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

## Draft Agenda

1.	Welcome, agenda review, introductions	(Alan)		5 minutes
2.	Council operations: 1) Project descriptions on TSAC web site; 2) Filling co-chair vacancy	(Zach/Alan)		20 minutes
3.	Prep for 2018 Exec. Comm. Meeting	(Alan/Z	Zach/Dan)	45 minutes
4.	Substantive project updates <sup>1</sup> : Status and next step	os	(Various)	60 minutes
5.	Council member updates on relevant science topic	s	(Various)	60 minutes

<sup>&</sup>lt;sup>1</sup> Projects are: 1) Peer Review Committee (lead: Scott); 2) criteria for evaluation of redundant threshold standards (lead: Ramon); 3) data specifications for use in adaptive management (lead: Alan); 4) Decision support framework for the UTR (lead: Geoff); 5) technical evaluation of SEZ standards (lead: Steve); 6) examination of ecological impacts from sustainable recreation (lead: Zach); 7) technical evaluation of VMT standard (lead: Eric).