

Meeting Agenda
Tahoe Science Advisory Council

Thursday March 21, 2019
10:00 AM – 2:00 PM

Luria Room, first floor Patterson Hall
291 Country Club Drive
Incline Village, NV 89451

Expected participants: Sudeep Chandra (UNR), Scott Tyler (UNR), Alan Heyvaert (DRI), Adam Watts (DRI), Geoff Schladow (UCD), Steve Sadro (UCD), Max Moritz (UCSB/DANR), John Melack (UCSB), Pat Manley (PSW), Joshua Wilson (PSW), Ramon Naranjo (USGS), Paul Work (USGS), My-linh Nguyen (NDEP), TBA (California Resources Agency), Alison Toy (UCD)

Draft Agenda

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| 1. Welcome, agenda review, introductions | (Geoff) | 5 minutes |
| 2. Council Operations | (Various) | 35 minutes |
| a. Update on status of new TSAC program manager to replace Zach's position | | |
| b. Next steps on TSAC UTR Decision Support project | | |
| c. PSW-TRPA contract | | |
| d. TSAC SNPLMA secondary projects | | |
| e. New work plan priorities | | |
| 3. TSAC review and approval of Guidelines for Independent Peer Review | (Scott) | 20 minutes |
| 4. Council members discussion on Phase 2 of the TSAC Lake Science to Action project | (Alan/Geoff) | 60 minutes |
| 5. Lunch Break | (All) | 15 minutes |
| 6. Lake Science to Action Phase 2 work plan discussion with Council members & agency representatives | (Geoff/Alan) | 80 minutes |
| 7. Background info on sustainable recreation project | (Alan/Devin) | 20 minutes |
| 8. Next meeting date/time and agenda items | (Geoff) | 5 minutes |