

Meeting Agenda  
Tahoe Science Advisory Council

Thursday July 20, 2017  
10:00 AM – 2:00 PM

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

**PLEASE HAVE YOUR CALENDARS AVAILABLE**

Expected participants: Mark Pitchford (DRI), Sudeep Chandra (UNR), Scott Tyler (UNR), Alan Heyvaert (UNR), Geoff Schladow (UCD), Steve Sadro (UCD), John Melack (UCSB), 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                                                            | (Geoff)       | 5 minutes  |
| 2. Council operations: contracting update, set 2017 meeting schedule, review draft web site content | (Zach/Alison) | 20 minutes |
| 3. 2017 Exec. Comm. meeting agenda                                                                  | (Geoff)       | 20 minutes |
| 4. Discussion of draft Council work plan                                                            | (Zach)        | 30 minutes |
| 5. TRPA threshold assessment: update from work-group examination of existing evaluation programs    | (Zach)        | 10 minutes |
| 6. Council member updates on relevant science topics                                                | (All)         | 10 minutes |

Working lunch; 20 minute lunch break around 11:30 a.m.

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| 7. Identification of emerging science issue(s) and substantive project | (Co-chairs) | 135 minutes |
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