

Meeting Agenda
Tahoe Science Advisory Council
Thursday July 18, 2019
10:00 AM – 2:00 PM
Tahoe Center for Environmental Sciences, first floor Rm 119
291 Country Club Drive
Incline Village, NV 89451

Expected Participants: Sudeep Chandra (UNR), Alan Heyvaert (DRI), Adam Watts (DRI), Geoff Schladow (UCD), Steve Sadro (UCD), Pat Manley (PSW), Ramon Naranjo (USGS), Paul Work (USGS), Jason Kuchnicki (NDEP), Elizabeth Williamson (CNRA), Robert Larsen (CNRA), Alison Toy (UCD),

Agency participants: Jim Lawrence (DCNR), Dan Segan (TRPA), Jack Landy (EPA), Laura Korman (Water Resources), Ben Letton (Water Resources)

Draft Agenda

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|-----------------------------|---|--------------|------------|
| 1. | Welcome, agenda review, introductions | (Alan) | 10 minutes |
| 2. | Executive Committee Meeting Overview | (Geoff/Alan) | 20 minutes |
| 3. | Nearshore research projects review | (Alan) | 60 minutes |
| 4. | Council Operations | (Alan) | 30 minutes |
| 5. | Lunch Break | | 30 minutes |
| 6. | Council Operations (continued) | (Alan/Geoff) | 60 minutes |
| a. Upcoming Council Tasks | | | |
| | i. Water Quality Threshold | | |
| | ii. VMT Threshold | | |
| | iii. Periphyton Peer Review | | |
| | iv. Summer/Winter Clarity | | |
| | v. Sustainable Recreation | | |
| | vi. Water Quality Data Analysis | | |
| | vii. Forest Management impacts on clarity | | |
| b. Soliciting Task interest | | | |
| 7. | Terrestrial, Forest Health, and Wildfire Subcommittee | (Pat/Adrian) | 10 minutes |
| 8. | Wrap-up, next meeting date/time, and agenda items | (Alan) | 10 minutes |

