

Meeting Agenda
Tahoe Science Advisory Council

Thursday July 19, 2018
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), Scott Tyler (UNR), Alan Heyvaert (DRI), Adam Watts (DRI), Geoff Schladow (UCD), Steve Sadro (UCD), Max Moritz (UCB), John Melack (UCSB), Pat Manley (PSW), Joshua Wilson (PSW), Ramon Naranjo (USGS), Ed Parvin (USGS), Todd Ferrara (CNRA), Zach Hymanson (CNRA), Jennifer Carr (NDEP), Alison Toy (UCD)

Draft Agenda

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| 1. Welcome, agenda review, introductions | (Alan) | 5 minutes |
| 2. Special review of 2017 Lake Tahoe clarity results | (Geoff) | 60 minutes |
| 3. Council operations: 1) New contracts
2) Filling co-chair vacancy 3) Council work-plan, 4) Presentations to the Council | (Zach/Alan) | 60 minutes |
| 4. Preparing for 2018 Exec. Comm. Meeting | (Alan/Zach) | 30 minutes |
| 5. Substantive project updates ¹ : Status and next steps | (Various) | 60 minutes |
| 6. Council member updates on relevant science topics | (Various) | 30 minutes |

¹ 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).