

Meeting Agenda  
Tahoe Science Advisory Council  
Wednesday November 28, 2018  
10:00 AM – 2:00 PM

**Please have your calendars available to set the 2019 meeting schedule**

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), Paul Work (USGS), Zach Hymanson (CNRA), My-linh Nguyen (NDEP), Alison Toy (UCD)

Draft Agenda

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|---|--------------|------------|
| 1. Welcome, agenda review, introductions  | (Alan)       | 5 minutes  |
| 2. Council Operations   | (Various)    | 40 minutes |
| a. 2019 Council meeting schedule  |              |            |
| b. January meeting agenda   |              |            |
| c. New work plans   |              |            |
| d. Backfilling for Zach's duties  |              |            |
| e. Substantive project updates <sup>1</sup> : Status and next steps                                     |              |            |
| 3. Lake Clarity Science to Action work plan discussion<br>with Council members                          | (Geoff/Alan) | 90 minutes |
| 4. Lunch Break  | (All)        | 15 minutes |
| 5. Lake Clarity Science to Action work plan discussion with<br>Council members & agency representatives | (Geoff/Alan) | 90 minutes |

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<sup>1</sup> Active projects: 1) data specifications for use in adaptive management (lead: Alan); 2) Decision support framework for the UTR (lead: Geoff)