

Meeting Agenda
Tahoe Science Advisory Council

Thursday May 11, 2017
10:00 AM – 4:45 PM

Tahoe Center for Environmental Sciences, first floor Rm 215
291 Country Club Drive
Incline Village, NV 89451

Expected participants: Alan Heyvaert (DRI), Mark Pitchford (DRI), Sudeep Chandra (UNR), Scott Tyler (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), Jennifer Carr (NDEP)

Draft Agenda

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| 1. Welcome, agenda review, introductions | (Co-chairs) | 5 minutes |
| 2. Update on Council contracting, meeting per diem, and operations | (Zach) | 10 minutes |
| 3. Council co-chairs one-year anniversary: continue with the status quo or pursue elections? | (Co-chairs) | 15 minutes |
| 4. 2017 Exec. Comm. meeting agenda | (Geoff) | 15 minutes |
| 5. Council member updates on NEW relevant science topics | (All) | 45 minutes |
| 6. TRPA threshold assessment: briefing on work-group examination of existing evaluation programs | (Alan) | 60 minutes |
| 7. Agenda items for July 20 th meeting | (Co-chairs) | 10 minutes |
| 8. Lake Tahoe Basin Environmental Improvement Program (EIP) overview and discussion | (Invitees) | 180 minutes |
- i. EIP overview -- Kim Caringer
 - ii. Stormwater Quality Implementation Committee – Dan Kikkert/Kansas McGahan
 - iii. Aquatic Invasive Species Coordinating Committee – Dennis Zabaglo/Mollie Hurt
 - iv. Nearshore Working Group – Bob Larson/Dan Segan
 - v. Upper Truckee River Working Group – Stuart Roll
 - vi. Sustainable Recreation Working Group – Joe Flower/Devin Middlebrook (presented by Kim Caringer)
 - vii. Tahoe Fire and Fuels Team – Forest Schafer
 - viii. Take Care Stewardship Group – Adam Jensen/Amy Berry