

AGENDA: Steering Committee #4

9:00-1:00, Wednesday, June 1, 2016

@ TRPA, 128 Market Street, Stateline, NV (775) 589-5274



Attachments

Briefing Memos on Low Lake Level Adaptation

Existing TRPA Goal and Policies for Shoreline

		<i>Supporting Materials</i>
9:00	Welcome and Review Meeting Agenda	Meeting Notes
9:10	Shoreline Plan Meeting Framework	<i>Meeting Handout: Meeting Framework</i>
9:20	Policy Area: Low Lake Level Adaptation <ul style="list-style-type: none"> ▪ Buoy & Buoy Field Relocation ▪ Pier Extensions ▪ Dredging <p><i>Goal: Consider planning and policy issues as well as any data needs</i></p>	Briefing Memos
10:30	Break	
10:45	Coordination: Summer Buoy Count	
11:15	Organizational Interests & Responsibilities Tahoe Lakefront Owners Association	
11:30	<i>Break for lunch when it arrives</i>	
12:00	Existing Shoreline Goal & Policies Presentation & Discussion	Handed out 4/26 and sent in advance
12:45	Summarize Insights, Prep for Next Meeting & Wrap Up <ul style="list-style-type: none"> ▪ Possible TLOA-hosted Boat Outing ▪ Public-Private Partnership Examples 	

Shoreline Steering Committee

Members	Alternates	Organization
Jan Brisco		Tahoe Lakefront Owners Assn.
Charlie Donohue	Elizabeth Kingsland	Nevada State Lands
Darcie Goodman-Collins	Jesse Patterson	League to Save Lake Tahoe
Bob Hassett	Jim Phelan	Lake Tahoe Marinas Association
Robert Larson	Mary Fiore-Wagner	Lahontan RWQCB
Jennifer Lucchesi		California State Lands
Joanne Marchetta	Paul Nielsen	TRPA

Mediator: Gina Bartlett, Consensus Building Institute, gina@cbuilding.org | 415-271-0049