

SUMMARY: Steering Committee Meeting

Held June 23, 2016



In Brief

The Steering Committee enjoyed a boat trip on the Tahoe Gal thanks to the Tahoe Lakefront Owners Association.

The Steering Committee continued its process of outlining the key policy issues for the shoreline plan and refining questions for joint fact-finding. The committee specifically focused on identifying issues and concerns related boating, piers, and other access. Through discussion, the committee began to contemplate the primary purpose and goal of the shoreline plan, pondering whether the shoreline plan is seeking to limit or support access and boating within the Bi-State Compact's dual goals of protecting the environment while also supporting development. Given the Steering Committee's interest in developing a resource management approach, linked to the periodic environmental thresholds analysis, the Steering Committee will delve into existing facilities, boating impacts, and access system and begin formulating its policy direction and recommendations at its next meeting.

Process: This June meeting was the last in the first series of Steering Committee conversations to identify issues and concerns and to frame questions for joint fact finding for the shoreline plan. After this June meeting, The Watershed Company, Consensus Building Institute, and TRPA planning staff will refine the topical memos to reflect the breadth of issues identified and refine the suite of questions for joint fact finding. The Joint Fact Finding Committee will take up the questions and provide information on the best available science to inform the Steering Committee's deliberations on policy recommendations beginning in August.

Action Items

Date	Responsible	Item
7/15	Dan Nickel /TWC+ Gina/CBI	Update Boating, Access, and Piers memos with issues and refine JFF questions
8/1	Brandy + Dan Nickel	Prioritize developing inventory maps that are user friendly and inform access systems discussion. Consider using Google Earth for usability.
7/1	Gina / CBI	Share summer briefings list
8/17	Brandy / Gina	Send meeting materials to SC
underway	Tiffany Good, TRPA	Work with CDFW on buoy field anchors – comfort with possibility of two sets of blocks for buoy fields; how to

		document or confirm
underway	Bob Hassett / Marina Assn.	Review marina definition and ADA code for coverage exemptions to confirm code meets marina's needs

Next Meeting: **August 25, 9:00-1:00**

Participants

Lahontan RWQCB: Bob Larson

California State Lands: Colin Connor

Nevada State Lands: Charlie Donahue

League to Save Lake Tahoe: Darcie Goodman-Collins

Tahoe Lakefront Owners' Association: Jan Brisco

TRPA: Joanne Marchetta, Brandy McMahon, Rebecca Cremeen, John Marshall

Marina Association: Jim Phelan, Bob Hassett

Consultants

Dan Nickel, The Watershed Group

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