

Lake Tahoe Shoreline Plan

## **AGENDA: Joint Fact Finding Committee #7**

**1:30-4:30, Wednesday, May 10, 2017**

California Tahoe Conservancy, 1061 Third St., South Lake Tahoe

Call In Line: +1 (571) 317-3122, Access Code: 957-273-973

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1:30	<b>Introductions, Agenda Review, Recap of Joint Fact Finding Committee Activities and Role</b> Rebecca Cremeen, TRPA
1:45	<b>Updates and Follow Up on Action Items</b>  <i>Materials: JFF Meeting Summary, attached and to be posted at: <a href="http://shorelineplan.org/meetings/">http://shorelineplan.org/meetings/</a></i>
2:00	<b>Shoreline Steering Committee Update (Policy Direction, Schedule)</b> Brandy McMahon, TRPA
2:15	<b>Mitigation and Threshold Attainment Strategy</b> Adam Lewandowski, Ascent Environmental  <i>Materials: Mitigation and Threshold Attainment Table</i>
2:45	<b>EIS Approach</b> Adam Lewandowski, Ascent Environmental  <i>Materials: Scenic, Recreation, Fisheries Memos</i>
3:30	<b>Break</b>
3:45	<b>Final Boat Use Assumptions-Boat Launch Data</b> Adam Lewandowski, Ascent Environmental  <i>Materials: Boat Ramp Launch Memo</i>
4:15	<b>Wrap Up and Next Steps</b>