**AGENDA | Stakeholder Science Committee Meeting**

**Lake Tahoe West Restoration Partnership**

Tuesday, October 3, 2017, 1-5pm

**Location:** Tahoe Mountain Lab – Conference Room, 3079 Harrison Avenue, South Lake Tahoe

**Call-in number**: 888-346-3950, access code 65306600#

**Contact information**: Sarah Di Vittorio, Lake Tahoe West Program Manager, (530) 902-8281

**Meeting Goals**

1. Review Landscape Resilience Assessment (LRA): roll-up results and last indicators.
2. Review upcoming Phase II workshops and approach to developing Landscape Restoration Strategies.
3. Prepare for October 4 Field Visit.

| **TIME** | **AGENDA ITEM** | **PRESENTER(S)** |
| --- | --- | --- |
| 1:00 pm | **Welcome, Agenda Review, Introductions**  **Meeting Ground Rules**  **Interested Party Comment Period #1**  At this time any interested party may request consideration to place a new item on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken today as a result of any item presented at this time. | **Sarah Di Vittorio**, National Forest Foundation, Lake Tahoe West Facilitator |
| 1:25 | **Update - Indicators for Landscape Resilience Assessment**   * Indicators addressed 9/6/17   + Smoke/Air Quality   + Air Temperature / Thermal Tolerance   + Climatic Water Deficit   + Snowpack * Update on changes to the Values, Disturbances, Indicators Table * Q&A, Discussion   *Objective: Review recent IADT work to advance LRA framework and indicators.* | **Randy Striplin**, Lake Tahoe Basin Mgmt. Unit (LTBMU), and Interagency Design Team (IADT) Lead  **Mason Bindl**, Tahoe Regional Planning Agency  **Shana Gross**, LTBMU  **All Stakeholder Science Committee (SSC) and IADT members** |
| 2:00 | **Landscape Resilience Assessment – Roll-up**   * Presentation   + Approach   + Maps * Q&A, Discussion   *Objectives: Review IADT work and methodology to advance LRA roll-up.* | **Mason Bindl**, Tahoe Regional Planning Agency  **Shana Gross**, LTBMU  **Forest Schafer**, California Tahoe Conservancy  **All SSC and IADT members** |
| 3:00 | ***Break*** |  |
| 3:15 | **Preparation for Phase II**  Modeling components: Update on stakeholder contributions and questions from 9/6   * Beetle dynamics * Updating vegetation plot data * Compatibility of LANDIS and EcObject outputs   Preview of November 7 and December 5 Workshops   * Proposed approach for development of Landscape Restoration Strategies   *Objective: Collect feedback about proposed approach for development of Strategies.* | **Sarah Di Vittorio**  **Jonathan Long,** USFS Pacific Northwest Research Station and LTW Science Coordinator  **Forest Schafer**, California Tahoe Conservancy  **All SSC and IADT members** |
| 4:00 | **Field Visit Preparation**   * Agenda preview * Logistics * How to access maps   *Objective: Ensure members are prepared for the field visit.* | **Brian Garrett**, LTBMU  **Sarah Di Vittorio**  **All SSC and IADT members** |
| 4:15 | **Action Items and Next Steps**  **Interested Party Comment Period #2**  Per description above.  **Closing Remarks** | **Sarah Di Vittorio** |
| 4:30 | ***Adjourn*** | **Sarah** |

**Upcoming Meeting Dates and Topics**

* **October 4 (Wednesday)** – Stakeholder Science and Community Committee field trip to the west shore, 8am-4:45pm.
* **November 7 (Tuesday)** – Stakeholder Science Committee Workshop, 9am-3pm (location TBD). Focus: Potential Landscape Restoration Strategies.
* **December 5 (Tuesday)** – Stakeholder Science and community committee meeting, 10am-4pm (location TBD).

**Meeting Materials**

1. Agenda
2. LTW LRA Values-Disturbances-Indicator Table
3. LTW LRA Indicator Maps
4. October 4 Field Visit Agenda (Reference)

**Standing Ground Rules**

1. Electronics courtesy – please turn all devices to silent or off
2. Be comfortable – take personal breaks if needed, restrooms and refreshments provided
3. Honor time – we need to spend some time with each topic on the agenda, please adhere to the guidance provided
4. Humor is welcome – it just should not be at someone else’s expense
5. Common conversational courtesy – do not interrupt others, use profanity, or make it hard to hear by having third-party conversations at the table
6. All ideas and points of view have value – you do not have to agree with your neighbor; if you do not agree with something, propose an alternative that could meet everyone’s interests
7. Treat each other with respect – everyone cares about the work, and brings unique backgrounds, expertise, and insight to the conversation
8. Avoid editorials – avoid judging other people’s motives or the value of their actions; instead explain what you need for your interests to be met and our work to be a success

**Action Items from 9/6 Stakeholder Joint Meeting**

1. **All stakeholders** to provide their biographies (if have not already done so).
2. **AWAITING REPLY - Mr. Garrett to follow-up with Ms. McCarthy** regarding Great Basin Landscape Conservation Cooperative Request for Proposals associated with traditional ecological knowledge, as a possible partnering opportunity with the Washoe Tribe.
3. **DONE - Mr. Garrett** to ask the Washoe Tribe whether in future meetings member(s) of the Stakeholder Science Committee might join.
4. **AWAITING REPLY - Mr. Fougères to request of Ms. McCarthy** a link to the Tahoe Science Consortium synthesis work on air pollution.
5. **Mr. Garrett and Ms. Maloney** to talk with Ms. Manley, Mr. Long, and Mr. Scheller about adding additional west shore plot data to LANDIS. (Update to be provided October 3)
6. **DONE - Mr. Long and Ms. Maloney** to talk to Mr. Scheller about species-specific data about beetles, and the possible aid of Mr. Chris Fettig.
7. **IN PROGRESS - Mr. Fougères and Mr. Long** to request that Mr. Scheller provide a list of assumptions that go into LANDIS, for review by the IADT and SSC.
8. **DONE - Mr. Fougères and Mr. Long** to call out peer-reviewed publications available on the LTW Living Library that involve LANDIS modeling**.**
9. **DONE - Mr. Fougères to connect Mr. Schafer and Ms. Manley with Mr. Falk** regarding economic data**.** *(Note: Further progress pending completion of the Scope of Work for Economic Analysis)*
10. **DONE - Mr. Fougères** to circulate link to website of Mr. Todd Gilens, the visual artist that is now contracted for LTW, as well as First Track Productions, the videographer that is now contracted for LTW.