**AGENDA | Stakeholder Science Committee Meeting**

**Lake Tahoe West Restoration Partnership**

Tuesday, November 7, 2017, 9 a.m. to 3 p.m.

**Location:** North Tahoe Events Center, 8318 N Lake Blvd, Kings Beach, CA 96143

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

**Meeting Goals**

1. Review the role of “potential landscape restoration strategies” in Phase 2 modeling and learn about key considerations for development of the potential strategies.
2. Identify key model parameters regarding treatments and which are priorities for the models to evaluate.
3. Provide an update on the process and timeline for Phase 2; review goals of upcoming meetings.

| **TIME** | **AGENDA ITEM** | **PRESENTER(S)** |
| --- | --- | --- |
| 9:00 am | **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 |
| 9:20 | **General Updates**   * LTW 2018 and public calendar | **Sarah Di Vittorio** |
| 9:30 | **Phase 2 Update / Status**   * Goal and general approach of Phase 2 * Schedule and progress to date * Overview of December 5 and January (day TBD) Meeting Goals   *Objective: Provide context regarding Phase 2 process and timelines, to frame today’s discussion.* | **Sarah Di Vittorio** |
| 9:45 | **Role and Features of “Potential Landscape Restoration Strategies” in LTW Phase 2 Modeling**   * Considerations for developing Potential Strategies   + Coarse versus fine-grained   + Contrasts   + “Pinning the corners”   + Climate scenarios * Q&A / Discussion   *Objective: Learn about structure and development of the “restoration strategies” for Phase 2.* | **Jonathan Long**, Pacific Northwest Research Station  **All Stakeholder Science Committee (SSC) and IADT members** |
| 10:45 | **BREAK** |  |
| 11:00 | **Model parameters to consider**   * Using managed wildfire * Using large scale prescribed fires * Reopening roads * Building or widening roads * Mechanically treating steep slopes * Thinning upper montane forests * Treating conifer invasion in meadows and aspen stands * Creating forest gaps * Treating owl and goshawk PACs * Diameter limits * Treating in riparian areas/SEZs * Other?   *Objective: Identify model elements that may be varied to evaluate the effects of different treatment approaches.* |  |
| 11:30 | ***LUNCH*** |  |
| 12:30 pm | **Small Group Exercise: Identify Priority Model Parameters**   * Overview/Instructions (15 min.) * Small Group Discussion (45 min.) * Report-out and Discussion (40 min.) | **All SSC and IADT members** |
| 2:10 | **Action Items and Next Steps**  **Interested Party Comment Period #2**  Per description above.  **Closing Remarks** | **Sarah Di Vittorio** |
| 2:30 | ***Adjourn*** | **Sarah** |

**Upcoming Meeting Dates and Topics**

* **December 5 (Tuesday)** – Stakeholder Science and community committee meeting, 10am-4pm (LTBMU Supervisor’s Office, South Lake Tahoe)

**Meeting Materials**

1. Agenda
2. Small-Group Discussion Worksheets

**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