

AGENDA | STAKEHOLDER SCIENCE COMMITTEE MEETING

LAKE TAHOE WEST RESTORATION PARTNERSHIP

Date/Time: Tuesday, December 4, 2018, 9:30 am – 3:00 pm

Location: Tahoe Environmental Research Center, 291 Country Club Drive, Incline Village, NV 89451

For Remote Participation:

- Webinar link: <http://nationalforestfoundation.adobeconnect.com/laketahoewest/>
- Phone: 1-800-576-6614 (or follow the prompts after joining the webinar online)
- *If you are joining immediately after hanging up another call, please wait 30 seconds between hanging up your previous call and dialing in to the webinar.*

Meeting Goals:

1. Share and discuss modeling results for the Lake Tahoe West project.
2. Demonstrate the online information gathering tool (for EMDS) and encourage participants to respond.

TIME	AGENDA ITEM	PRESENTER(S)
9:30 am	Welcome, Introductions, Agenda Review <ul style="list-style-type: none">• December 18 or 19 webinar: water quantity, EMDS• February 5 meeting date – move to February 12? Interested Party Comment Period: Any interested party may request consideration to place a new item on a future agenda. Individuals will be limited to a 3-minute presentation. No action will be taken today as a result of any item presented at this time.	Sarah Di Vittorio , National Forest Foundation
9:45 am	LANDIS and Water Quality – Modeling Results	Marian Dobre , Univ of Idaho Jonathan Long , FS PNW Charles Maxwell , NCSU
10:45 am	BREAK	
11:00 am	Emissions	Stacy Drury John Mejia Jonathan Long
12:00 pm	LUNCH (on your own)	
1:00	Wildlife – Modeling Results	Angela White Keith Slauson
2:15 pm	EMDS <ul style="list-style-type: none">• Decision Model – online information gathering request• Final logic model curves	Eric Abelson Angela White
3:00 pm	Adjourn	

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

Meeting Materials

1. Agenda

Upcoming Meeting Dates

Stakeholder Science Committee

January 8 (Time TBD)

February 12 (Time TBD)

March 5 (Time TBD)

April 2 (Time TBD)

Stakeholder Community Committee

Tentative: January 8, 2018

Tentative: February 5 (Time TBD)

Tentative: April 2 (Time TBD)

Ground Rules

1. Electronics courtesy – please turn all devices to silent or off
2. Be comfortable – take personal breaks if needed
3. Honor time – please be concise with your remarks
4. Humor is welcome – but not at someone else's expense
5. Common conversational courtesy – do not interrupt; avoid distracting side conversations
6. All perspectives and ideas are welcome
7. Use active listening – ask “why” questions to help clarify perspectives