



AGENDA | JOINT STAKEHOLDER COMMITTEES MEETING

LAKE TAHOE WEST RESTORATION PARTNERSHIP

Date/Time: Tuesday September 1, 2020, 1-4 pm

Location: Online Only via Zoom

Meeting via Zoom

RSVP to sdivittorio@nationalforests.org to receive the meeting link.

Meeting Goals

1. Provide an update to keep Stakeholders informed on Lake Tahoe West planning status and progress.
2. Share the range of public comments on the Scoping Notice.
3. Provide information on what LTW staff teams are working on to advance the environmental planning effort and the level of detail we are working to bring the Stakeholders at a future meeting.

| TIME | AGENDA ITEM | PRESENTER(S) |
|---------|--|--|
| 1:00 pm | Welcome, Introductions Review Agenda and Participation Guidelines, including Public Comments | Gina Bartlett , Consensus Building Institute |
| 1:15 | LTW Project Overview Provide an update on the range of activities that are underway at Lake Tahoe West | Sarah Di Vittorio , National Forest Foundation |
| 1:25 | Scoping Comments Share the range of public comments on the Scoping Notice. 02. Scoping Comment Memo | Shannon Friedman , Tahoe Regional Planning Agency (TRPA) |
| 1:50 | TRPA Code Change Additional information on TRPA basin-wide code amendment and supporting water quality analysis approach. | Kat McIntyre , TRPA |
| 2:15 | Roads 03. Roads Fact Sheet | Brian Garrett , Lake Tahoe Basin Management Unit |
| 2:50 | Break | |
| 3:10 | Status Update Provide information on what the Inter-disciplinary Team, CEQA, and TRPA teams are working on and the level of detail we will bring to the Stakeholders at future meetings. | Brian Garrett , Lake Tahoe Basin Management Unit Jason Vasques , California Tahoe Conservancy Kat McIntyre , TRPA |
| 3:40 | Formal Public Comment <i>Request to keep to 3 minutes</i> | |

Contact information: Gina Bartlett, Consensus Building Institute, 415-271-0049 | Gina@CBI.org

| TIME | AGENDA ITEM | PRESENTER(S) |
|-------------|--------------------------------|---------------------|
| 3:55 | Schedule and Next Steps | |
| 4:00 | ADJOURN | |

Meeting Materials

1. Agenda
2. Scoping Comment Summary Memo
3. Roads Fact Sheet

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