



Lake Tahoe Basin Executive Committee

A Lake Tahoe Federal Interagency Partnership

Agenda
Wednesday, July 2, 2008
9 a.m. to 4 p.m.
USFS Emerald Bay Conference
Teleconferencing number 866-710-5420, passcode 5684077

Time	Topic	Presenter	Product or Outcome
9 a.m.	Welcome and Review Agenda	Terri Marceron	
	LTFAC Re-chartering <ul style="list-style-type: none"> • Update on processing • LTFAC new member orientation 	Terri Marceron	Information & discussion
	Federal Vision for EIP at Lake Tahoe	All	Review 6/16/06 report – discuss and validate
	Review of what the FIP submitted for EIP update for the next 10 years <ul style="list-style-type: none"> • Status • Review current Federal Share EIP document - ~\$500M Federal Share 	Paul Nielsen, Terri Marceron	PREWORK: Copy of Federal Share EIP Information & discussion
	FIP leveraging of funding for EIP <ul style="list-style-type: none"> • Follow-up on FIP input related to finding other appropriated funding sources to get Federal Vision work done in the Basin. <ul style="list-style-type: none"> ➤ One focus is completing fuels work associated 	Terri Marceron	PREWORK: Provided at last LTBEAC meeting. Information discussion and decision

	with water quality needs.		
	LTRA Re-authorization <ul style="list-style-type: none"> Review LTRA and come to meeting with potential feedback on re-authorization from FIP perspective. 	Pam Robinson, Terri Marceron	PREWORK: Copy of LTRA Information discussion and decision
	Lake Tahoe SNPLMA Round 10 <ul style="list-style-type: none"> Coordinate FIP input on the Lake Tahoe Round 10 timeframe LTBEC public meeting or open house prior to Round 10 Status of IA and proposed changes 	Terri Marceron, David Wood, BLM	PREWORK: Copy of SNPLMA R10 calendar and draft Lake Tahoe R10 calendar Information, discussion and decision
Noon	LUNCH		
	Public Comment		
	Summit Coordination <ul style="list-style-type: none"> Status of discussions Update on what the Senator wants from the FIP and agencies 	Terri Marceron, Phil Brozek, Pam Robinson	Information and discussion
	Round Robin	All	Information
	Next Meeting Logistics <ul style="list-style-type: none"> Date Possible agenda topics 	All	Information, discussion and decision
	Adjourn		