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STAFF REPORT

Date: March 16, 2022

To: TRPA Governing Board

From: TRPA Staff

Subject: Appointment to, and reconvening of, the Threshold Update Initiative Stakeholders Working Group

Summary and Staff Recommendation:

Stakeholder engagement is critical to the development of threshold standards that reflect the goals of the partnership. Staff recommends that the Governing Board direct the APC to reconvene the Threshold Update Initiative Stakeholders Working Group to support Measuring What Matters.

Requested Action:

Direction to proceed with appointments and reconvening of the Threshold Update Initiative Stakeholders Working Group.

Background:

The Bi-State Compact instructs TRPA to develop threshold standards for the region in cooperation with the federal government, the two states, and stakeholders. In 2018 the Governing Board asked the Advisory Planning Commission to convene a Threshold Update Initiative Stakeholders Working Group charged with providing feedback on the overall direction for the initiative, as well as providing recommendations on partner and stakeholder engagement. This role is consistent with the Governing Board approved charter for the Advisory Planning Commission, which identifies one of their key roles as the convening of working groups on important projects as directed by the Governing Board (e.g., allocations, transportation measures).

As a result of changes in APC membership, the APC considered updating the working group membership at its March meeting, and the Commission nominated three Advisory Planning Commission members to serve on the Working Group and one member to serve as an alternate. Proposed composition of the working group, inclusive of the APC recommendations are listed in the table below.

REPRESENTING	RECOMMENDATION
Governing Board	James Lawrence, Nevada Department of Conservation and Natural Resources
Governing Board	Bill Yeates, California Senate Rules Committee Appointee
APC and chair of the Working Group	Jennifer L. Carr, Nevada Division of Environmental Protection

APC	Jason Drew, El Dorado County Lay Member
APC	Susan Chandler, City of South Lake Tahoe Lay Member
Business Community	Steve Teshara, Tahoe Chamber
Environmental Community	Jesse Patterson, Representative of the League to Save Lake Tahoe
Science Community	Dr. Monica Arienzo, Tahoe Science Advisory Council
APC (alternate)	Garth Alling, Douglas County Lay Member

Contact Information:

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