TAHOE REGIONAL PLANNING AGENCY ADVISORY PLANNING COMMISSION NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that on **Wednesday, October 11, 2023,** commencing at **9:30** a.m., on **Zoom** and at the **Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV** the **Advisory Planning Commission** of the Tahoe Regional Planning Agency will conduct its regular meeting. The agenda is attached hereto and made part of this notice.

NOTICE IS HEREBY GIVEN that on **Wednesday, October 11, 2023,** commencing **no earlier than 11:00 a.m.,** members of the **Advisory Planning Commission** are invited to attend a 'Planning 102' training session at the conclusion of the Advisory Planning Commission meeting.

To participate in any TRPA Advisory Planning Commission meeting please go to the Calendar on the www.trpa.gov homepage and select the link for the current meeting. Members of the public may also choose to listen to the meeting by dialing the phone number and access code posted on our website.

October 4, 2023

Julie W. Regan

Executive Director

Julie W. Regan

TAHOE REGIONAL PLANNING AGENCY ADVISORY PLANNING COMMISSION

TRPA and Zoom

October 11, 2023 9:30 a.m.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS

All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear and may, for good cause, be continued until a later date.

Written Public Comment:

Members of the public may email written public comments to 'publiccomment@trpa.gov'. We encourage you to submit written comments (email, mail, or fax) in advance of the meeting date to give our staff adequate time to organize, post, and distribute your input to the appropriate staff and representatives. Written comments received by 4 p.m. the day before a scheduled public meeting will be distributed and posted to the TRPA website before the meeting begins. TRPA does not guarantee written comments received after 4 p.m. the day before a meeting will be distributed and posted in time for the meeting. Late comments may be distributed and posted after the meeting. Please include the meeting information and agenda item in the subject line. For general comments to representatives, include "General Comment" in the subject line.

Verbal Public Comment:

Public comments at the meeting should be as brief and concise as possible so that all who wish to participate may do so; testimony should not be repeated. The Chair of the Board shall have the discretion to set appropriate time allotments for individual speakers (usually 3 minutes for individuals and group representatives as well as for the total time allotted to oral public comment for a specific agenda item). No extra time for participants will be permitted by the ceding of time to others. Written comments of any length are welcome. In the interest of efficient meeting management, the Chairperson reserves the right to limit the duration of each public comment period to a total of 1 hour. Public comment will be taken for each appropriate action item at the time the agenda item is heard and a general public comment period will be provided at the end of the meeting for all other comments including agendized informational items. Members of the public participating via Zoom identifying themselves

with an obscene, slanderous, or offensive name will not be called on to make public comment.

Accommodation:

TRPA will make reasonable efforts to assist and accommodate physically handicapped persons that wish to participate in the meeting. Please contact Tracy Campbell at (775) 589-5257 if you would like to participate in the meeting and are in need of assistance. The meeting agenda and staff reports will be posted at https://www.trpa.gov/meeting-materials no later than 7 days prior to the meeting date. For questions please contact TRPA admin staff at virtualmeetinghelp@trpa.gov or call (775) 588-4547.

IV. DISPOSITION OF MINUTES

V. PLANNING MATTERS

A.	Threshold Standards Update	Discussion and Possible Direction/ Action	<u>Page 19</u>
		Action	

- Update on proposed revisions to the restoration of stream environment zone environmental threshold carrying capacities (threshold standards), SC11-SC13
- 2. Update on proposed revisions to the Tahoe Yellow Cress threshold standard, VP21
- 3. Update on proposed revision of the Aquatic Invasive Species threshold standards, WQ9-WQ14

VI. REPORTS

A.	Executive Director	Informational Only
	1) Tahoe in Brief – Governing Board Monthly Report	Informational Only Page 37
	2) Upcoming Topics	Informational Only
В.	General Counsel	Informational Only
	Review of Compact Open Meeting Law and Conflict of Interest Requirements	Informational Only
C.	APC Members	Informational Only

VII. PUBLIC COMMENT

VIII. ADJOURNMENT