

AGENDA - SEZ TECHNICAL ADVISORY COMMITTEE MEETING

MEETING INFORMATION

DATE: Thursday, October 26th, 2017 | 1:30PM-4:00PM

LOCATION: TRPA - Tahoe Room, 128 Market Street, Stateline, NV 89448

CALL-IN: United States: +1 (571) 317-3122 | Access Code: 700-374-021 |

<https://global.gotomeeting.com/join/700374021>

AGENDA

TIME	TOPIC	PREPARATION	LEAD
1:30 pm	Welcome, Introductions and Agenda Review <ul style="list-style-type: none">Why are you participating in the committee?What do you hope the group will accomplish?	None	All
1:45 pm	Project Background <ul style="list-style-type: none">Review SEZ roadmap document <i>Objective: Ensure group members understand context for the current project and the work accomplished by past working groups</i>	Review SEZ Roadmap	Jack Landy, EPA
2:00 pm	Grant overview and survey response overview <ul style="list-style-type: none">Review grant deliverables and timelineReview survey responses <i>Objective: Identify opportunities and alignment of expectations. Common understanding of project goals</i>	1) Review EPA Grant 2) Respond to questionnaire	Sean Tevlin, TRPA Dan Segan, TRPA
2:45 pm	Link with the TRPA threshold update initiative <ul style="list-style-type: none">Threshold update initiative overviewCoordination with the Tahoe Science Advisory Council <i>Objectives: Can the group serve an advisory role for the threshold update?</i>	None	Dan Segan, TRPA

TIME	TOPIC	PREPARATION	LEAD
3:15 pm	<p>Technical Advisory Committee Role</p> <ul style="list-style-type: none"> • Committee's contribution to successful grant execution • Expectations for the committee members <p><i>Objectives: Agreement on committee roles and responsibilities</i></p>	None	Dan Segan, TRPA Kim Caringer, TRPA
3:30	<p>Review, Action Items, and Next Steps</p> <ul style="list-style-type: none"> • Discussion of deliverables for task 1: Monitoring Plan RFP <p><i>Objectives: Identify next steps, next meeting dates</i></p>	Review first deliverable in grant outline	Dan Segan, TRPA
4:00	Adjourn		