

AGENDA

Coverage Working Group Meeting #4
Thursday October 2, 2014; 1:00 – 4:00 pm at the TRPA office

Working Group Member	Representing
Kevin Prior, California Tahoe Conservancy	California Land Bank
Elyse Randles, NV Division of State Lands	Nevada Land Bank
Dan Siegel, CA Attorney General's Office	State of California
Charles Donohue, NV Division of State Lands	State of Nevada
Steve Buelna, Placer County	California Local Governments
Eva Krause or Eric Young, Washoe County	Nevada Local Governments
Lewis Feldman, Feldman McLaughlin Thiel LLP	Business Interests
Shannon Eckmeyer, League to Save Lake Tahoe	Environmental Interests
Eoin Doherty, Environmental Incentives	Non-affiliated Technical Expert

Meeting Goal:

Refine alternatives and identify one recommended approach for reforming the Excess Coverage Mitigation program.

- 1:00 – 1:10** **Public comments** – Any member of the public
Please provide any general comments.
- 1:10 – 1:45** **Introduction & ECM Alternatives Overview** - TRPA staff
Meeting format and expected outcomes, Presentation summarizing the initial evaluation of alternatives.
- 1:45 – 2:30** **Discussion and refinement of alternatives**– Working Group members
Discuss the alternatives and identify possible modifications, combinations, or other changes to the alternatives.
- 2:30 – 2:45** **Break**
- 2:45 – 3:00** **Public comments** – Any member of the public
Please provide comments on the ECM program alternatives.
- 3:00 – 3:40** **Develop recommendation for the ECM Program** – Working Group members
Working Group discussion and voting on recommended alternative.
- 3:40 – 3:50** **Public comments** - Any member of the public
Please provide any final comments
- 3:50 – 4:00** **Next Steps** – TRPA staff & Working Group members
- 4:00** **Adjourn**