

Meeks Bay Project Stakeholder Forum *Checklist for Virtual Participation*

- ✓ **Please mute yourself when you are not speaking.** This helps cut down on background noise. If on the phone use *6 to mute/unmute.
 - ✓ **Please check that your video camera is on if you are a stakeholder forum representative.** If you are joining the meeting as a member of the public, please leave your video off. If you choose to provide a comment during the forum meeting, we ask that you turn on your video while you are speaking.
 - ✓ **If you know you have less than optimal internet connection, we urge you to join through both a phone (for audio) and your computer (for video).** You may do so by joining the online meeting via the Zoom link and opting to join via phone audio. When you are dialing in, please be sure to enter your participant ID. Here is a step-by-step guide to help: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>
 - ✓ **Rename yourself after logging into Zoom.** We ask that you please rename yourself by hovering over your name in the "Participants" tab. Please change your name to be First name Last Name, Affiliation; so we can identify and engage each other better. Ex. "Austin McInerney (CBI, Facilitator)"
 - ✓ **Chats messages will only go to hosts.** Please direct any comments or questions in the chat function to Austin McInerney and we will share them with the group during discussion periods designated on the agenda.
 - ✓ **Bring a learning mindset** as we do our best to maximize engagement to the degree possible in this online setting!
 - ✓ **Meeting will be recorded** for possible sharing on project website.
- ✓ We will begin the meeting at 9:00 am so please hold tight.

Thank you!

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Meeks Bay Project Stakeholder Forum #2 Welcome!













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Meeks Bay Restoration Project Stakeholder Forum Meeting #2 Presentation



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Summary of Tech + Working Agreements

 "Raise Zoom Hand" to Contribute	 All ideas and points of view have value
 Please MUTE always (Phone - *6)	 Think innovatively and welcome new ideas – solve problems
 Please remind us who you are before you speak	 Be honest, fair, and as candid as possible
 Chat Box for tech questions, links, questions	 Honor time
Tech Support Angel Suero via Chat or Text 978-259-8006	 Patience and creativity working with each other virtually
	 Invite humor and good will

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Stakeholder Forum Meeting #2 Agenda

Time	Topic
9:00	Technology Check / Welcome & Agenda Review / Introductions / Process Status / Collaboration Principles / Meeting #1 Summary / Website Launched
9:10	Alternative Themes and Sideboards: Presentation & Discussion / Opportunity for Public Comment
9:30	Instructions for Group Exercise / Break-out Session # 1
10:00	Break - <i>Participants are asked to be back and ready for the meeting to resume promptly at 10:05</i>
10:05	Reconvene / Reassign Break Out Group Assignments
10:10	Break-out Session #2
10:40	Reconvene / Reassign Break Out Group Assignments
10:45	Break-out Session #3
11:15	Report Out with Time for Comments from Public
11:55	Next Steps & Closing Remarks
12:00	Close

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Meeks Bay Project Development Team

- **US Forest Service Lake Tahoe Basin Management Unit (LTBMU):**
Stephanie Heller and Ashley Sibr
- **Tahoe Regional Planning Agency (TRPA):** Rebecca Cremeen & Shannon Friedman
- **Lahontan Regional Water Quality Control Board (LWB):** Brian Judge
- Ascent Environmental (Ascent): Adam Lewandowski
- Design Workshop: Steve Noll, Ben Fish & Madison Pong
- Consensus Building Institute (CBI): Austin McInerney & Angel Suero
- LTBMU: property owner/project proponent and lead agency for National Environmental Policy Act (NEPA)
- LWB: lead agency for California Environmental Quality Act (CEQA)
- TRPA: coordinating public engagement process
- Ascent: planning and environmental analysis
- Design Workshop: site planning & alternative development
- CBI: stakeholder assessment and stakeholder forum facilitation

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Meeks Bay Project Stakeholder Forum Representative Introductions and Group Exercise

Affiliation	Representative
Lake Tahoe Water Trail	Becky Bell
Tahoe Lakefront Owners Association	Jan Brisco
Meeks Bay Vista Property Owners Association	Tony Evans
League to Save Lake Tahoe	Gavin Feiger
Woodland Pier Association	Bill Anson
Washoe Tribe Cultural/ Language Department	Herman Fillmore
Property Owner	Julie Hutchinson
Washoe Tribe Office of Environmental Protection	Susan Jamerson
Meeks Bay Yacht Club	Steve Matles
Meeks Bay Fire District	Steve McNamara
Lake Tahoe Marina Association	Jim Phelan
Friends of the West Shore	Jennifer Quashnick
Washoe Tribe Meeks Bay Resort	Rueben A. Vasquez

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Meeks Bay Project Stakeholder Forum, Public Workshop & Hearing Schedule



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Meeks Bay Project Stakeholder Forum General Principles of Collaboration

Stakeholder forum representatives will:

- Be prepared to listen intently to the concerns of others and identify the interests represented.
- Ask questions and seek clarification to ensure full understanding of the content of discussions and other's interests, concerns, and comments.
- Be respectful of other's interests, even if they are not consistent with or oppose your own.
- Regard disagreements as problems to be solved rather than battles to be won.
- Commit to act in good faith and respect the personal integrity and values of others.
- Refrain from ascribing motives or intentions to other participants.

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MEEKS BAY RESTORATION PROJECT STAKEHOLDER FORUM Virtual Meeting #1 | July 15, 2020 (9 am - 12 noon) Summary DRAFT FOR REVIEW & ACCEPTANCE AT MEETING #2

Meeting Purpose

- Organize process: Review Stakeholder Forum Terms of Reference & Work Plan
- Review Meeks Bay Project Background and Goals
- Review Stakeholder Assessment & Opportunities for Stakeholder Involvement in Next Steps of Meeks Bay Restoration Project

Welcome, Zoom Overview, Agenda Review & Introductions

Austin McNerny, facilitator from the Consensus Building Institute welcomed participants to the first meeting of the Meeks Bay Restoration Project Stakeholder Forum and his colleague, Angel Suero, helped orient everyone to the Zoom meeting environment. Mr. McNerny asked all participants to adhere to the following meeting guidelines to help keep the dialogue proceeding smoothly:

- All ideas and points of view have value
- Think innovatively and welcome new ideas – solve problems
- Be honest, fair, and as candid as possible
- Honor time
- Patience and creativity working with each other virtually
- Invite humor and good will

Mr. McNerny acknowledged that we are discussing a project on the traditional territory of the Washoe Tribe of Nevada and California and explained that provides this acknowledgement to bring awareness of the rich history of the project site and the people that have been active here for thousands of years. He shared an online tool [here](#) for those who want to learn about the native lands in their area.

Mr. McNerny then explained that today's agenda is structured to accomplish the following:

- Introduce the members of the Stakeholder Forum and the Project Development Team to one another.
- Organize the forum process, including a review of the principles of collaboration and the Stakeholder Forum Work Plan
- Build a shared understanding of the Meeks Bay Project Background and Goals
- Present the recently completed Stakeholder Assessment report
- Review the overall planning process and opportunities for stakeholder involvement as the effort moves forward.

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Responses to “what 1-3 words come to mind when you think of Meeks Bay?”



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Meeks Bay Project Website Launched
www.meeksbayproject.org

Restoring Meeks Bay



The USDA Forest Service, Lake Tahoe Basin Management Unit is developing a plan to restore Meeks Creek to a more natural condition while continuing to support sustainable recreation opportunities. The Meeks Creek watershed has a rich history of use by the native Washoe Tribe, early settlers, and family vacationers, and has endured many physical changes over the past century. Feedback is being sought on what restoration of this idyllic bay could hold in store for the health of Lake Tahoe and the future enjoyment of many.

[...Learn more](#)

Contact the Planning Team at meeksbayproject@trpa.org to stay informed of upcoming workshops, hearings, and draft documents.

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Meeks Bay Project Stakeholder Forum Break-Out Group Overview

- Three simultaneous breakout groups brainstorming design approaches and other key considerations in developing project alternatives:
 - Breakout Group # 1 – Modified Version of the Proposed Action
 - Breakout Group # 2 – Provide or Retain Partial Marina Infrastructure
 - Breakout Group # 3 – Non-Motorized Access Emphasis
- Forum members have been assigned to each group and will rotate after 30 minutes to allow time for engagement with each alternative theme.
- Non-Forum members will be assigned to various groups to observe.
- Keep in mind that whatever options are produced today will need to be evaluated to ensure they are feasible and meet the project's purpose and need.
- Preliminary site designs for the alternatives will be shared for discussion at the next Forum meeting

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Meeks Bay Project Stakeholder Forum #2 *5 Minute Stretch Break*



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Next Steps & Closing Remarks

Forum Members:

- Review today's meeting summary when sent out by or before 8/19
- Review September 9 Forum meeting agenda & materials (issued by 8/26)
- Confer with your constituents to prepare for next forum meeting
- Help spread word about upcoming August 19 public workshop

Members of the Public and Interested Parties:

- Make sure we have your email address if you are not already on the project list: *please enter your name and contact info in the chat box*
- Stay tuned for information and details on the August 19 public workshop
- Follow @TahoeAgency and track website to keep informed

www.meeksbayproject.org

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