GOVERNING BOARD ACTION SHEET
Regular Meeting – May 22, 2024

Items	Action Taken
Consent Calendar-TRPA	See Below
Resolution in support of the Lake Tahoe Wildfire Awareness Campaign, May – October 2024	The Governing Board approved **Resolution 2024-06** in support of the Lake Tahoe Wildfire Awareness Campaign, May – October 2024
Tahoe Science Advisory Council Briefing on Microplastics	Informational presentation
Demonstration of the new Online Climate Resilience Dashboard for the Tahoe Region	Informational presentation
2050 Regional Transportation Plan Briefing	Informational presentation
Appeal of Figone Garage/Accessory Dwelling Unit Permit, 32 Moana Circle, Placer County, California, Assessor's Parcel Number (APN) 098-191-018, TRPA File No. ERSP2023-0701, Appeal File No. ADMIN2024-0005	After presentations by staff, appellant, and permittee, and Governing Board discussion, the Board denied the appeal
Proposed revisions to environmental threshold carrying capacities (threshold Standards: 1) Restoration of stream environment zones, SC11-SC13 2) Tahoe Yellow Cress threshold standard, VP21 3) Aquatic Invasive Species threshold standards, WQ9-WQ14	After holding a public hearing, the Governing Board approved the proposed revisions to environmental threshold carrying capacities (threshold standards: 1) Restoration of stream environment zones, SC11-SC13 2) Tahoe Yellow Cress threshold standard, VP21 3) Aquatic Invasive Species threshold standards, WQ9-WQ14 **Ordinance 2024-03**

The following TRPA Consent Calendar items were accepted/approved:

1. April Financials
2. Release of El Dorado County Air Quality Interest Mitigation Funds ($2,509.00) towards the South Tahoe Greenway Shared Use Trail Phases 1b & 2

The following TMPO Consent Calendar items were accepted/approved:

1. Amendment No. 2 of the FY 2023/24 Lake Tahoe Transportation Overall Work Program