

# AGENDA

## Coverage Transfers across Hydrologically Related Areas (HRAs) - Working Group Meeting #2 Tuesday July 8, 2014; 1:30 – 4:30 pm at the TRPA office

Working Group Member	Representing
Kevin Prior, CTC	California Land Bank
Elyse Randles, NDSL	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, 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:** Revise the coverage transfer area alternatives, as needed, and identify the top recommendation, or prioritize the top two or three alternatives for further refinement and analysis in anticipation of a final recommendation on August 20, 2014.

- 1:30 – 1:50**     **Introduction & Background** - TRPA staff & working group members  
*Introductions, meeting format and expected outcomes, summary of information in the packet.*
  
- 1:50 – 2:05**     **Public comments** – Any member of the public  
*Please provide any general comments*
  
- 2:05 – 2:25**     **Land Bank presentations** – CTC & NDSL  
*Overview of trends in Land Bank programs*
  
- 2:25 – 2:50**     **Overview of options/ recommendations** – TRPA staff  
*Presentation summarizing the alternatives identified at last meeting and preliminary staff recommendations*
  
- 2:50 – 3:40**     **Working group discussion and revisions to options** – working group members  
*Working group discussion, revisions to preliminary alternatives, and discussion of benefits and limitations of each option*
  
- 3:40 – 3:55**     **Public comments** - Any member of the public  
*Please provide any comments specific to the alternatives under consideration*
  
- 3:55 – 4:25**     **Working Group Recommendation** – working group members  
*Identify a recommendation, or up to 3 alternatives for further refinement and consideration at the next working group meeting*
  
- 4:25 – 4:30**     **Public comments** - Any member of the public  
*Please provide any final comments*
  
- 4:30**             **Adjourn**

Next meeting scheduled for Wednesday, August 20<sup>th</sup>, 1:30 – 4:30 pm at the TRPA office