

# AGENDA

**Coverage Working Group Meeting #5**  
**Tuesday January 27, 2014; 1:00 – 4:00 pm at the TRPA office**

<b>Working Group Member</b>	<b>Representing</b>
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:**

Develop an Excess Coverage Mitigation Program recommendation for reforming the Excess Coverage Mitigation program.

- 1:00 – 1:15**     **Introduction and Presentation on the Meeting Format** – TRPA staff  
*Meeting format and expected outcomes.*
- 1:15 – 1:30**     **ECM Program and Options for How the Fee is Spent Presentation** – TRPA staff  
*Presentation summarizing the options.*
- 1:30 – 2:00**     **Discussion of Options for How the Fee is Spent** – Working Group members
- 2:00 – 2:10**     **Public comments** – Any member of the public  
*Please provide comments on the options.*
- 2:10 – 2:30**     **Develop recommendation for How the Fee is Spent** – Working Group members  
*Working Group discussion and selection of recommended alternative.*
- 2:30 – 2:40**     **Break**
- 2:40 – 3:00**     **ECM Fee Update Presentation** – TRPA staff  
*Presentation summarizing the options.*
- 3:00 – 3:45**     **Discussion of Options for Updating the ECM Fee and Develop Recommendation** –  
Working Group members  
*Working Group discussion and develop recommendation.*
- 3:45 – 3:55**     **Public comments** - Any member of the public  
*Please provide any final comments.*
- 3:55 – 4:00**     **Discussion of Next Steps and Adjourn** – TRPA staff & Working Group members