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AGENDA

Best Management Practices (BMP) Compliance Working Group Meeting #2

Tuesday, July 8th 2014

9:00am - 12:00pm

TRPA – 128 Market Street Stateline NV

Working Group Member	Representing
Clem Shute	TRPA Governing Board - CA
Shelly Aldean	TRPA Governing Board - NV
Dan Siegel, CA Attorney General's Office	State of California
Jason Kuchnicki, NDEP	State of Nevada
Karin Staggs, NTCD	Nevada Local Governments
Jason Burke, CSLT	California Local Governments
Sara Ellis, Nevada Realtors	Business Interests
Shannon Eckmeyer, League to Save Lake Tahoe	Environmental Interests
Woody Loftis, NRCS	Non-affiliated Technical Expert

Meeting Goal: Endorse recommendations on discussion topics or provide direction on necessary revisions in anticipation for final recommendations on August 20, 2014. Discussion topics include:

1. Real Estate disclosure process
2. Require BMPs at the point-of-sale
3. Use of forfeited securities
4. Enforcement options, such as recording a notice of noncompliance to a property
5. Prioritize BMP implementation in coordination with Load Reduction Plans
6. Area-wide BMPs and in-lieu fees
7. Additional incentives/subsidies
8. BMP maintenance and adaptive management
9. Additional topics of interest

1. Call to Order

2. Public Interest Comments

3. Approval of the Agenda

4. Overview Presentation

TRPA staff overview presentation on the discussion topics and data needs identified at the first working group meeting, as well as on preliminary staff recommendations.

5. **Working Group Discussion of Topics**

6. **Public Comment Period**

7. **Working Group Recommendation**

Requested Action: TRPA staff requests that the Working Group endorse recommendations or provide direction on necessary revisions.

8. **Final Public Comment Period**

9. **Adjournment**

If needed, the next working group meeting is scheduled for Wednesday, August 20th, 9:00am - 12:00pm at the TRPA Office.