

# AGENDA

**Coverage Working Group Meeting #3**  
**Wednesday August 20, 2014; 1:30 – 4:30 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, 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:**

**Gain an understanding of the existing Excess Coverage Mitigation (ECM) program, identify the characteristics of an ideal ECM program, and brainstorm possible alternatives for an ideal ECM program.**

- 1:30 – 1:35**     **Public comments** – Any member of the public  
*Please provide any general comments*
- 1:35 – 2:00**     **Introduction & Background** - TRPA staff  
*Meeting format and expected outcomes, Overview presentation on the existing ECM program*
- 2:00 – 2:20**     **Land Bank presentations** – CTC & NDSL  
*Overview of the Land Banks role and accomplishments under the existing ECM program.*
- 2:20 – 2:40**     **Identifying the characteristics of an ideal ECM program** – Working Group members  
*Small breakout group exercise to identify the characteristics, values, or concepts that should be included in an ideal ECM program*
- 2:40 – 2:50**     **Break**
- 2:50 – 3:05**     **Discussion on the characteristics of an ideal ECM program** – Working Group members  
*Report back from small breakout groups, and group discussion to clarify characteristics*
- 3:05 – 3:10**     **Public comments** – Any member of the public  
*Please provide comments on the characteristics of an ideal ECM program*
- 3:10 – 3:50**     **Brainstorming alternatives for an ideal ECM program** – Working Group members  
*Small breakout group exercise to develop alternatives, solutions, or approaches that could represent an ideal ECM program*
- 3:50 – 4:15**     **Discussion on ECM program alternatives** – Working Group members  
*Report back from small breakout groups, and group discussion to clarify possible ECM alternatives or solutions*

- 4:15 – 4:25**      **Public comments** - Any member of the public  
*Please provide any comments on ECM program alternatives or any other final comments*
- 4:25 - 4:30**      **Schedule next meeting** – TRPA staff & Working Group members  
*Schedule and summarize the goal of next meeting*
- 4:30**              **Adjourn**