

TAHOE SCIENCE ADVISORY COUNCIL

AGENDA | July 2023 COUNCIL MEETING

Date: Thursday July 20, 2023

Time: 10:00 AM - 12:00 PM

Location: [Zoom](#)

Council Members: Sudeep Chandra (UNR), Adrian Harpold (UNR), Monica Arienzo (DRI), Tamara Wall (DRI), Geoff Schladow (UCD), Steve Sadro (UCD), Max Moritz (UCSB/DANR), John Melack (UCSB), Pat Manley (PSW), Jonathan Long (PSW), Ramon Naranjo (USGS), Joe Domagalski (USGS), Jason Kuchnicki (NDEP), Ashley Conrad-Saydah (CNRA)

Robert Larsen (CNRA), Alison Toy (UCD), Caelan McGee (Facilitator)

Meeting Goals:

- Agree on a process to develop fund acquisition and management protocols
- Review a draft program for October Science to Action Conference
- Seek general support for an interim work plan for 2023-2024
- Identify one new Science Council Chair

TIME	AGENDA ITEM	LEAD(S)
10:00	Welcome and Agenda Review	Council Chairs
10:05	Strategic Retreat follow up <ul style="list-style-type: none">- Identify a discrete process for:<ul style="list-style-type: none">o Funds acquisition + receipto Funds management/oversighto Roles for Council Members	Facilitator/Program Officer
10:45	Work Plan: review of a draft page work plan for 2023-2024 <ul style="list-style-type: none">- Goals, objectives, and timeline- Review and improve project management concepts- Seek general agreement on working groups	Facilitator/Group
11:30	Science to Action Conference <ul style="list-style-type: none">- Review draft program- Outline Science Council member roles	Group discussion
11:45	Council Chairs: <ul style="list-style-type: none">- Dr. Chandra term as chair expires August 2023- Seeking nominations and volunteers to serve as co-chair	Facilitator
12:00	Adjourn	