

**AGENDA**  
**TAHOE KEYS POA WATERWAYS COMMITTEE**  
Thursday, November 9, 2023 (2:00-4:00 PM)

**NOTE: Times and/or Order of agenda may change.**

1. Call Meeting to Order / Quorum (2:00 PM)
2. Approve Agenda and Minutes, 2024 Schedule (2:00 PM, Wolcott)
3. Waterways Referendum Status (2:15 PM, Wolcott, Kirkingburg, Lebo)
4. Waterways Funding Strategy (2:20 PM, Wolcott)
5. LTSLT Grant (2:25 PM, Wolcott, Lebo)
6. 2023 Harvesting Volume and Analysis (2:30 PM, Lebo)
7. Update on EIP 4478 (2:50 PM, Lind)
8. Weeds 2025-2026 (Schedule/Milestones, Challenges, Vision: Lagoons 2035) (3:00 PM, Lind, Anderson, Wolcott)
9. Executive Session: 2024 Waterways Contracts / Back up Plan for CMT Year 3 Funding (3:30 PM, Wolcott, Lebo)
10. Final Comments / Schedule WQC Meetings /Adjournment (4:00 PM)

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Thursday, November 9, 2023 (2:00-4:00 PM)

Topic: TKPOA Waterways Committee Meeting

Time: This is a recurring meeting Meet anytime

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