



## TRUCKEE RIVER FUND ADVISORY COMMITTEE

### AGENDA

Friday, December 2, 2011

8:30 A.M.

McDonald Carano Wilson LLP

100 West Liberty, 10<sup>th</sup> Floor, Reno, Nevada 89501

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1. Roll Call\*
2. Approval of the agenda (**for possible action**)
3. Public comment (limited to no more than three minutes per speaker)\*
4. Fund balance report\*
5. Approve the October summary meeting minutes (**for possible action**)
6. Review and approve 2012 meeting calendar (**for possible action**)
7. Review and approve spring 2012 Request for Proposal (**for possible action**)
8. Discuss and possible adoption of a policy regarding projects involving the acquisition of real property or water rights using Truckee River Fund monies (**for possible action**)
9. Consider soliciting proposals for watershed restoration in response to Caughlin fire (**for possible action**)
10. Discuss committee interest in possible future proposals for bridge funding for water operator certification training (NDEP) (**for possible action**)
11. Committee & staff comments\*
12. Public comment (limited to no more than three minutes per speaker)\*
13. Adjournment (**for possible action**)

\* All items require committee action **unless** the item has an asterisk.

#### NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at <http://www.truckeeriverfund.org/meetings.shtml>
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
3. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (\*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.