



## TRUCKEE RIVER FUND ADVISORY COMMITTEE

### AGENDA

Monday, December 12, 2011

8:00 A.M.

McDonald Carano Wilson LLP

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

---

1. Roll Call\*
2. Public comment (limited to no more than three minutes per speaker)\*
3. Approval of the agenda (**for possible action**)
4. Review and consider funding recommendations for solicited proposals received in response to mid-cycle Request for Proposal focused on Caughlin Fire burn area, pursuant to committee authorization of the mid-cycle Request for Proposal at the December 2, 2011, meeting (**for possible action**)
5. Committee & staff comments\*
6. Public comment (limited to no more than three minutes per speaker)\*
7. Adjournment (**for possible action**)

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

#### NOTES:

1. Times of tour departure and specific stops are approximate and may occur sooner or later than noted
2. The tour is being presented by the Truckee River Fund Advisory Committee. Although no action will be taken, to the extent a quorum of that Committees may be present, this agenda is being posted in accordance with Nevada's Open Meeting Law.
3. Persons with disabilities who require special accommodations or assistance (e.g., sign language interpreters or assisted listening devices) should notify Truckee Meadows Water Authority at 834-8002 at least 24 hours prior to the meeting.
4. 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 [www.tmh2o.com](http://www.tmh2o.com).
5. 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.
6. The following items may not be addressed in this order. Arrive at the meeting at the posted time to hear item(s) of interest.
7. Asterisks (\*) denote non-action items.