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TRANSCRIPT OF A MEETING
OF THE
TRUCKEE RIVER FUND ADVISORY COMMITTEE

Friday, February 27, 2015
8:30 a.m.
McDonald Carano Wilson LLP
100 West Liberty Street, 10th Floor
Reno, Nevada

ORIGINAL

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REPORTED BY: SHANNON L. TAYLOR, CCR, CSR, RMR
Certified Court, Shorthand and Registered Merit Reporter
Nevada CCR #322, California CSR #8753, Idaho CSR #485
1381 Valley View Drive, Carson City, Nevada 89701

A P P E A R A N C E S

Present at the Truckee River Fund Advisory Committee Meeting on Friday, February 27, 2015:

Committee Members:

Janet Phillips, Chairman
Tom Swan, Vice Chairman*
Michael Cameron (via speaker phone)***
Jerry Purdy
Bill Bradley
Mike Brisbin (via speaker phone)***
Susan Donaldson (via speaker phone)***
Susan Lynn

* Committee member arrived after roll call

** Committee member left before adjournment

*** Committee member was on the phone and did not vote

Also: Tracy Peterson Turner, Ph.D.
Chief Philanthropy Officer
Community Foundation of Western Nevada

Shawn Vogel, Program Officer
Community Foundation of Western Nevada

John Enloe, P.E.
Truckee Meadows Water Authority

Sonia Folsom, Executive Assistant
Truckee Meadows Water Authority

Sylvia Harrison, Esq.
McDonald Carano Wilson, LLP

(continued...)

1 (...continuation)

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3 Members of the Public:

4 Christi Cakiroglu
5 Keep Truckee Meadows Beautiful

6 Alicia Reban
7 Nevada Land Conservancy

8 Jeff Mann, Park Manager
9 City of Reno

10 E. Terri Svetich, P.E.
11 Senior Engineer, Water
12 Stantec

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1 RENO, NEVADA, FRIDAY, FEBRUARY 27, 2015, 8:38 A.M.

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3 MS. PHILLIPS: Let's get started. We have a
4 quorum.

5 And so we'll do roll call. I'll start.
6 Janet -- and you guys on the phone, let's do you last.
7 Okay?

8 This is Janet Phillips.

9 MR. ENLOE: John Enloe with TMWA.

10 MS. TURNER: Tracy Turner, Community
11 Foundation.

12 MS. VOGEL: Shawn Vogel, Community Foundation.

13 MS. FOLSOM: Sonia Folsom, Truckee Meadows
14 Water Authority.

15 MS. PHILLIPS: Let's get our guests, also.

16 MS. FOLSOM: Oh, sorry.

17 MS. PHILLIPS: Yeah.

18 MR. MANN: Jeff Mann, City of Reno, Parks.

19 MS. SVETICH: Terri Svetich, Stantec.

20 MS. REBAN: Alicia Reban, Nevada Land Trust.

21 MS. CAKIROGLU: Christi Cakiroglu, Keep Truckee
22 Meadows Beautiful.

23 MR. CAMERON: Bill Bradley, advisory board.

24 MR. PURDY: Jerry Purdy, retired federal
25 highways.

1 MS. HARRISON: Sylvia Harrison.

2 MS. LYNN: Susan Lynn.

3 MS. PHILLIPS: Okay. Now, those of you on the
4 phone?

5 MS. DONALDSON: Sue Donaldson.

6 MR. CAMERON: Michael Cameron.

7 MR. BRISBIN: Mike Brisbin.

8 MS. PHILLIPS: Okay. We have a quorum.

9 And so the next item is public comment. Is
10 there any public comment?

11 Okay. And then I need a motion to approve the
12 agenda.

13 MS. LYNN: So moved.

14 MS. PHILLIPS: Is there a second?

15 MS. DONALDSON: Second. It's Sue.

16 MS. PHILLIPS: Thank you for telling us who you
17 are.

18 All those in favor, say "aye."

19 (Committee members said "aye.")

20 MS. PHILLIPS: Anybody opposed?

21 Okay. Tracy, do you want to give us a fund
22 balance report?

23 MS. TURNER: Sure. The amount available to
24 spend as of the end of December is \$195,978.15.

25 MS. PHILLIPS: And our next influx of cash

1 would be in July?

2 MS. TURNER: Usually it's July or August, yes.

3 MS. PHILLIPS: Okay. Anybody have any
4 questions for Tracy on the fund balance?

5 Okay. Then we have meeting minutes to
6 consider.

7 Shannon, thank you again for doing a great job.

8 MS. TAYLOR: You're welcome.

9 MS. PHILLIPS: Anybody have any additions or
10 corrections to the minutes?

11 If not, is there a motion to approve the
12 minutes?

13 MR. PURDY: So moved.

14 MS. LYNN: Second.

15 MS. PHILLIPS: Thank you.

16 All in favor, aye.

17 You guys.

18 (Committee members said "aye.")

19 MS. PHILLIPS: Aye. I need to hear it, Bill.

20 MR. BRADLEY: Aye.

21 MS. PHILLIPS: Okay. Thank you. Minutes are
22 approved.

23 We have now grant proposals, of which we
24 received two. And I'm sure everybody remembers that we
25 had a narrow scope this time about river cleanup only.

1 MS. HARRISON: Janet, before we get into the
2 discussion of the proposals, just a point of order.
3 Gosh, 10 years ago, when this fund got started, we did
4 adopt governing rules.

5 Telephonic participation is appropriate for
6 establishing a quorum. But if you will recall, those
7 who are participating telephonically are not allowed to
8 vote. So.

9 MS. PHILLIPS: Oh, really?

10 MS. HARRISON: Yeah. And I think that the
11 rationale for that was that they would not have the full
12 benefit of the -- of any kind of visual presentations
13 that were made by the presenters.

14 You know, if we want to revisit those rules at
15 some point in time, we certainly can. But as of now,
16 the governing rules say we want, you know, we want --
17 they want them to provide comments, and so on.

18 But as far as the actual vote on the proposals,
19 it's the majority of the fund advisors who are actually
20 present that will carry the motion.

21 MS. PHILLIPS: Can we conduct business?

22 MS. HARRISON: Oh, yeah, absolutely. Yeah.
23 Yeah.

24 MS. PHILLIPS: All right.

25 MS. TURNER: Because the quorum is established

1 by those on the phone.

2 MS. PHILLIPS: Okay. So you guys on the phone
3 can ask questions and comment but not vote.

4 MS. HARRISON: Correct.

5 MS. PHILLIPS: Okay. Thank you for that point
6 of clarification.

7 So we have two proposals. And one of them is
8 from the City of Reno for 104,000. The other is Keep
9 Truckee Meadows Beautiful for 90,000. And just by way
10 of observing coincidence, that adds up to how much money
11 we have available.

12 MS. LYNN: I noticed that.

13 MS. PHILLIPS: We have both presenters here.
14 And so does anybody have any questions? We didn't have
15 our usual presubmittal questions this time.

16 Yeah, Sue.

17 MS. LYNN: For those two entities that proposed
18 these, well, proposed the proposals, did you all talk to
19 each other before formulating your proposals, and is
20 there already a coordination in place that isn't readily
21 apparent by the submittal of two different proposals?

22 MS. CAKIROGLU: Yes.

23 MR. MANN: Yes. We had a joint meeting.

24 MS. LYNN: Great.

25 MR. MANN: So KTMB is the planning effort, and

1 we're getting started with boots on the ground. And I
2 actually represent --

3 MR. CAMERON: Could you -- I'm sorry. Could
4 you speak a little louder.

5 MS. TURNER: Or come closer to the mic.

6 MS. PHILLIPS: Yeah.

7 MR. MANN: Jeff Mann, City of Reno, Parks.

8 Yes, Keep Truckee Meadows Beautiful and the
9 City of Reno did coordinate prior to submitting. KTMB's
10 application is for the overall planning effort, to come
11 up with a long-term strategy on how we deal with river
12 cleanup. And our grant application, by the City of
13 Reno, is actually getting started with boots on the
14 ground and cleanup work beginning this spring.

15 MS. PHILLIPS: Following up on Jeff's comment
16 just now, there was a pretty close deadline, wasn't
17 there, to get this, make this happen this spring, and
18 you need the money soon? Did I read that?

19 MR. MANN: Well, we anticipated a start date of
20 May 1st based on the timeframes for approval by Truckee
21 River Fund and Truckee Meadows Water Authority.

22 MS. PHILLIPS: Okay. Other comments or
23 questions for the proposers?

24 MR. BRISBIN: This is Mike Brisbin. I have a
25 question.

1 MS. PHILLIPS: Okay.

2 MR. BRISBIN: I know that he said the city
3 limits of Reno. But I was wondering, is that an
4 artificial boundary? Are there adjacent areas that are
5 nearby that maybe should be looked at and included in
6 the scope of work for both of those proposals?

7 MS. CAKIROGLU: Well, this is Christi Cakiroglu
8 with Keep Truckee Meadows Beautiful.

9 And our proposal was to draft a plan based upon
10 the guidelines that were provided in the RFP. The
11 guidelines for the RFP designated a specific area. And
12 that will be phase one of our plan.

13 MS. PHILLIPS: Can you remind me what that
14 definition of the phase one limit was?

15 MS. CAKIROGLU: That would be from Chalk Bluff
16 to the Glendale intake.

17 MS. PHILLIPS: Okay.

18 Does that answer your question?

19 MS. DONALDSON: This is Sue. I have a
20 question. Do you know how many private property owners
21 there are within -- that are along the river, that would
22 be affected by or contributing to the management plan
23 within that phase one area? Have you guys looked at
24 that yet?

25 MS. CAKIROGLU: No, we haven't.

1 MS. PHILLIPS: Jerry --

2 MS. DONALDSON: Because I'm just wondering how,
3 how you envision working with those private property
4 owners. It seems to me, to come up with a meaningful
5 management plan, that considers more than just trash and
6 debris, that that could be quite a lengthy process to
7 work with that large number of stakeholders.

8 MS. CAKIROGLU: Yeah, absolutely. We already
9 have a large number of stakeholders, if you just account
10 for the organized groups --

11 MS. DONALDSON: Right.

12 MS. CAKIROGLU: -- that, you know, provide
13 service and have ownership of sections of the Truckee
14 River.

15 You're right, that will add a significant
16 number of additional stakeholders, when you consider the
17 private landowners. But that'll be something that we'll
18 address during the initial stakeholder meeting when --
19 in the plan, we talk about how we will identify eight to
20 10 key stakeholders. And identifying how we're going to
21 connect with all the individual property owners will be
22 something that will be addressed at that time.

23 MS. PHILLIPS: Okay.

24 MS. DONALDSON: And I have a question about the
25 budget, Christi. And you have the \$22,000 from the

1 Northern Nevada Water Planning Commission. I probably
2 didn't say that correctly. But what, what is that
3 amount to be used for?

4 MS. CAKIROGLU: That's to the preliminary
5 planning, the initial getting here phase, the
6 preplanning for the plan.

7 MS. REBAN: This is Alicia Reban with Nevada
8 Land Trust.

9 That includes the stakeholder identification
10 that Christi was just mentioning as well.

11 MS. DONALDSON: Who, who would be doing that
12 part? Is that your contractor? That's where I'm trying
13 to get from, is what specifically is that funding? Is
14 it funding the consultant? Is it funding other people?
15 I don't understand, that's all.

16 MS. CAKIROGLU: Yeah, it's providing support
17 for Nevada Land Trust and Keep Truckee Meadows Beautiful
18 and, you know, so --

19 MS. REBAN: So we can dedicate -- this is
20 Alicia.

21 So that we can dedicate the appropriate time
22 and energy to the projects in support of Jeff's work
23 with the City of Reno, in support of the National Park
24 Service. We, of course, have the rec trails grant. And
25 Barbara Rice is coming in to help with some of those

1 early stakeholder meetings and stakeholder
2 identification. And so that is, the 22,000 is earmarked
3 for support of those processes and just getting
4 everything rolling forward.

5 MS. DONALDSON: That makes good sense, and I
6 appreciate it. But the level of detail in your budget
7 is sort of -- doesn't allow us to see that.

8 There is a form that normally would be used,
9 right, Tracy, for a proposal budget?

10 MS. TURNER: There is a template for the
11 budget, yes.

12 MS. DONALDSON: Yeah.

13 MS. PHILLIPS: It's in here, isn't it?

14 MS. LYNN: It's in here.

15 MS. PHILLIPS: I thought I got it.

16 MS. TURNER: Are you looking at page six of the
17 proposal, Sue? And then, also --

18 MS. DONALDSON: I am.

19 MS. TURNER: And then, also, the match portion
20 is on page five, and there is a description of the match
21 there.

22 MS. DONALDSON: Yes. And so when I look at --
23 and I'm looking at it sideways, you guys, so. And maybe
24 I'm just having a hard time because it's sideways on my
25 screen. But it just doesn't spell out what that 22,000

1 is and what it's going to be used for. So now I
2 understand that.

3 MS. PHILLIPS: So are you content on that
4 point, Sue?

5 MS. DONALDSON: Yes. I just think the budget
6 could have been clearer.

7 MR. CAMERON: This is Michael. I have a
8 follow-up question.

9 MS. PHILLIPS: Okay. On the same proposal?

10 MR. CAMERON: Yes.

11 MS. PHILLIPS: Okay. Go ahead.

12 MR. CAMERON: I'm just curious. It wasn't
13 clear. If I missed it, I apologize. The \$74,000 for
14 the subcontractor, who is the subcontractor, and how is
15 that amount arrived? Is there a -- I just wasn't clear
16 on where that figure -- was that already kind of put
17 out? Was that a proposal that was put together? Or I'm
18 just curious who the subcontractor is and what that, how
19 that figure was arrived at.

20 MS. CAKIROGLU: This is Christi with KTMB
21 again.

22 We haven't identified the subcontractor as of
23 yet. And we are just going to be, basically, looking at
24 whatever scope of work that we can accomplish within the
25 \$74,000 is what we're going to be looking at.

1 MS. REBAN: And Alicia here.

2 The precise elements will be identified during
3 that scoping and stakeholder identification process.
4 And the \$74,000 amount was based on Lynda Nelson's
5 previous work on the Washoe County regional open space
6 plan, our work, both Nevada Land Trust in round one and
7 Washoe County in round two, for the \$10 million state
8 Question One funding for the Truckee River, in that
9 whole process where we did a lot of matching of funds
10 and leveraging of funds and that whole process. So.
11 And then Lynda had some additional experience, of
12 course, with planning.

13 And so we feel that that is a fairly good
14 estimate based on prior work that had some similar
15 elements.

16 MS. PHILLIPS: Okay. I think --

17 MR. CAMERON: Thank you.

18 MS. PHILLIPS: Anybody, of you three on the
19 phone, have any other questions on this proposal?
20 Because we have a couple people in the room who have
21 their hands up.

22 Okay. Jerry, go ahead.

23 MR. CAMERON: No, I have a question for later
24 for John Enloe, but it can wait.

25 MR. BRISBIN: I don't have any further

1 questions.

2 MS. PHILLIPS: Okay. Jerry, go ahead.

3 MS. DONALDSON: No, you can go ahead. Thank
4 you.

5 MR. PURDY: Are you sure?

6 Okay. Yeah. I have an awfully difficult time
7 justifying in my mind voting approval of \$90,000 for a
8 plan. I think that the people who fund our Truckee
9 River Fund would much rather see the \$90,000 spent on
10 tangible projects.

11 And I was with federal highways, and we spent a
12 ton of money on plans for the interstate. And this just
13 feels like an aimless plan, not finalized yet, but one
14 floating out there gathering information together. And
15 I have a difficult time supporting it.

16 MS. CAKIROGLU: Well, and, Jerry, if I may, and
17 this is Christi with Keep Truckee Meadows Beautiful
18 again, I had a feeling that you would be concerned about
19 the idea of a plan. And I just want to say that what
20 we're looking at is we're looking at a three-phase plan,
21 that in the end is going to -- where, the projection, is
22 going to cost about \$475,000 to complete.

23 And we're looking at a plan that's going to
24 range from, you know, downstream of the river. That
25 would be -- I'm sure you've seen the map in there.

1 MR. PURDY: M-hm (affirmative).

2 MS. CAKIROGLU: Yeah, exactly.

3 So we're looking at a comprehensive approach.
4 And I honestly think, to be honest, I think that the
5 Truckee River Fund, I mean this is something that will
6 help guide decisions made going forward, of what
7 restoration projects need to be accomplished and what
8 priority they need to be accomplished.

9 I mean that's the goal. Because we have met
10 with several stakeholders over the last several years,
11 of people who are working along the river who had money
12 to contribute to doing projects along the river. But
13 they're driven by their own agenda. They're not driven
14 by the agenda of what's the priority for the community.
15 And that's the purpose of this plan.

16 MR. PURDY: And then the other thing is that
17 you don't have authority to approve the projects in this
18 plan at the end of the day.

19 MS. CAKIROGLU: M-hm (affirmative).

20 MR. PURDY: The commissioners and whatever does
21 that.

22 MS. CAKIROGLU: M-hm (affirmative).

23 MR. PURDY: So when we talk about a plan, that
24 that's going to be how it is, like it is, for eternity,
25 well, that ain't the way it is.

1 MS. CAKIROGLU: Right.

2 MR. PURDY: So I just have a tough time
3 approving it. I don't want to take up any more time. I
4 just wanted to let you know how I feel.

5 MS. CAKIROGLU: Well, I really respect that
6 concern, because you're right. And this plan is not
7 something that we want to put on a shelf. You know, we
8 don't want to put in time, sweat and tears and effort on
9 something that's not going to be utilized.

10 And so it's going to be really important to us
11 to make sure that we have decision makers that are a
12 part of this process, so that it can be adopted by the
13 county commission, the Reno-Sparks, Reno council, the
14 Sparks council. I mean that's going to be the priority
15 for this plan, is something that it will be utilized,
16 not just by this fund, potentially making decisions
17 moving forward, but also by the cities and the county as
18 they make planning decisions moving forward along the
19 river.

20 MS. REBAN: This is Alicia Reban.

21 I just want to add, Jerry, that, I think, what
22 you're seeing here, in our coordination with Jeff and
23 the City of Reno, is a strong desire to approach this
24 one-river initiative collaboratively, comprehensively,
25 across all sectors, so that, you know, we all can see

1 the path forward, but not wait until the plan is done to
2 start seeing improvements. And so we've got the boots
3 on the ground and -- I think, for this phase one. But
4 we have to be mindful, when we start to work on phase
5 one, whatever we do there is going to immediately affect
6 the neighboring area. Somebody on the phone said,
7 "Well, what about these other areas?"

8 We always come back to one river, let's have
9 this important broader conversation and all start to
10 move in a kind of a direction together and balance the
11 planning with the action.

12 MS. PHILLIPS: Thank you.

13 I'd like to get -- John Enloe, he's had his
14 hand up for awhile.

15 MR. ENLOE: I just had a question for both of
16 you just as confirmation. But is it one of -- the boots
17 on the ground aspect is great. But, I think, what we've
18 seen, it's a once and done type thing. Where isn't one
19 of the goals of the plan to identify a long-term funding
20 source for --

21 MS. REBAN: Yes.

22 MS. CAKIROGLU: Exactly.

23 MR. ENLOE: -- the boots on the ground
24 programs?

25 MS. CAKIROGLU: Exactly. I mean we've seen

1 groundhogs dig down along the river. I mean it's just a
2 problem you turn over and over again. So part of the
3 plan is going to be identifying those problems and
4 identifying solutions to those problems long-term and
5 moving forward.

6 MS. REBAN: M-hm (affirmative).

7 MS. CAKIROGLU: As well as funding sources to
8 solve those problems.

9 MS. REBAN: So no more Band-Aids. So we've got
10 a lot of work to do in that regard. But have this sort
11 of overall health, well-being, healing, if you will, of
12 the entire system and really looking, looking toward the
13 future and the big picture.

14 MS. PHILLIPS: Yeah. Are you satisfied?

15 MR. ENLOE: M-hm (affirmative).

16 MS. PHILLIPS: Okay. So I see no more hands up
17 here. With regard to this first proposal, KTMB, anybody
18 out there in telephone land have any further questions?

19 MR. CAMERON: This is Michael. If I could just
20 ask John Enloe.

21 You know, this is first a little comment, I
22 guess. You know, so often, most of the time, the
23 proposals that we get are, you know, the idea of outside
24 parties who are, you know, bringing good projects to be
25 funded. And then, periodically, you know, TMWA staff

1 comes forward with real priorities from TMWA's
2 perspective. And this, unless I'm not remembering
3 correctly, this is one of those where, you know, the
4 problems with the waste along the river near the
5 treatment plants are just a priority for TMWA.

6 And so, I guess, I'm curious if John could
7 speak for a minute. Because, I think, it was the case
8 that TMWA staff has actually been pretty involved in the
9 development of these proposals. So I was just -- if
10 John would just speak for a moment about how well he
11 thinks those proposals -- I know, Janet, you want to
12 move to a vote on the first one. But if he could just
13 comment on, from TMWA's perspective, how well he thinks
14 these proposals are going to support the needs that
15 staff had already identified along the river.

16 MR. ENLOE: Yeah. The City of Reno proposal is
17 very welcomed. Because, I think, as anybody who's
18 walked out there along the river can see, there's an
19 ongoing need for cleanup efforts.

20 But, I think, the problem that we have
21 experienced is really a lack of a coordinated effort, a
22 lack of a long-term buy-in to this process of improving
23 the river corridor, not only from our perspective. I
24 think, the City of Reno's proposal touched on it, too,
25 making people feel safe and comfortable to go down along

1 the river and enjoy it.

2 So if we could get -- I think, it's important.
3 Personally, I think, the planning aspect of this is
4 important as well to get the buy-in of the stakeholders
5 along the river so that we could keep this effort going.
6 And I think it's comparable to some of the projects that
7 were funded earlier as far as really doing some
8 background planning work so we could really prioritize
9 our efforts and where the money needs to be spent.

10 Does that answer your question?

11 And I'd like to hear the City of Reno's
12 proposal, too, since the two of them did coordinate
13 together, hear their proposal and make sure everybody
14 understands how the two are complementary to one another
15 before we vote on either one, if that's okay.

16 MS. PHILLIPS: Actually, that was my thought,
17 also. We're going to ask questions and hear about both
18 proposals and then vote after that.

19 MR. CAMERON: Thank you for the answer.

20 MS. PHILLIPS: So shall we hear from the City
21 of Reno, or does anybody have any follow-up with KTMB
22 and Land Trust?

23 Okay. Questions for Jeff Mann, who's sitting
24 here ready to answer them.

25 Yeah, Jerry.

1 MR. PURDY: Well, I was wondering. Jeff, I
2 understand what you're presenting in the proposal.
3 That's clear, and everything is fine with me. But I was
4 wondering if there's some way that the City of Reno
5 could clean up those sandbags that are sitting out there
6 alongside of Coney Island Drive, since the '97 flood.
7 They're ugly, and the bags are deteriorating. They were
8 to protect properties along that Coney Island area out
9 there east of McCarran. And, I think, it would be a
10 real enhancement to our efforts to clean up the river
11 and make it beautiful, to get rid of those.

12 MR. MANN: I'd be happy to answer that.

13 MS. PHILLIPS: This is Jeff Mann talking.

14 MR. MANN: Right. This is Jeff Mann, City of
15 Reno, Parks.

16 That really speaks to the need for a plan.
17 Because this is not within the City of Reno.

18 MR. PURDY: I wasn't sure where that fell.

19 MR. MANN: Yeah, this is within City of Sparks.
20 And one of the challenges that we have is that the river
21 doesn't obey political boundaries. And my jurisdiction
22 is limited only to City of Reno property, whether it's a
23 park property or street rights-of-way.

24 And a lot of the issues that we have with
25 clean-up and debris on the river, it's not actually on

1 City of Reno property. Some of it is. But a lot, it's
2 not. The river itself, as you know, is state-owned.
3 Many of the issues are on railroad right-of-way or NDOT
4 right-of-way.

5 So without an overall plan to address, to bring
6 in all the participating agencies that have -- that
7 touch the river, you know, anything that we do is going
8 to be incomplete. So we strongly support the overall
9 plan to bring all the major players together in a
10 cooperative effort.

11 But having said that, we're still willing to
12 proceed with the limited effort that we can do on the
13 projects, on the sites that we have direct access to.

14 MR. PURDY: Well, the sad commentary, in my
15 mind, is this has been dragging on. Those sandbags
16 weren't put out there yesterday. They were put out to
17 protect during the '97 flood. And we're finding
18 excuses, we haven't got a plan, that's not my
19 jurisdiction, we can't do anything. No criticism to you
20 or being degrading. But as we sit here, nothing gets
21 done. And I think that's sad. It makes us look bad.
22 We're the Truckee River Fund. We're supposed to be
23 doing things that enhance the river. And that's uglier
24 than a carload of rectums, I think you would say.

25 MS. PHILLIPS: You know, it occurs to me that

1 if that's a site you could point out to Christi, maybe
2 in the next Truckee River Cleanup Day that could be a
3 target area. Because I'm not familiar with it, but.

4 MR. PURDY: Do you want to show it, give her
5 the maps?

6 MS. PHILLIPS: Because Truckee River Day covers
7 the whole area, right?

8 MS. CAKIROGLU: Yep. It does.

9 MR. MANN: And I'm Jeff Mann.

10 I'm not familiar with it, either, because, as I
11 said, it's not within the City of Reno.

12 MR. PURDY: Yeah, I respect that. Thank you.

13 MS. PHILLIPS: Christi, am I putting something
14 on you that's okay or not okay?

15 MS. CAKIROGLU: No, not at this time. And,
16 actually, this is something that we can just let Sparks
17 Parks know about. They're actually proactive about
18 cleanup. And so I can just call it in, and we can
19 probably get it taken care of before the September
20 cleanup.

21 MS. PHILLIPS: That would be great. That would
22 be good.

23 MR. PURDY: We will call it yours if you'd like
24 to hang on to it.

25 MS. CAKIROGLU: Thanks. I'm taking ownership.

1 MR. PURDY: Yeah, I'm glad you would. I just
2 run it off for discussion today.

3 MS. CAKIROGLU: Yeah. Okay. Thank you, Jerry.

4 MS. PHILLIPS: Other questions for Jeff on the
5 City of Reno proposal?

6 MS. LYNN: Well --

7 MS. PHILLIPS: Sue.

8 MS. LYNN: Jeff, I think, you were in on some
9 of the earlier river planning issues where there were a
10 lot of social issues related to the homeless, related to
11 the cleanup and the clearing of the camps and that sort
12 of thing. This was many years ago. I remember your
13 name because I still have your name on my Rolodex.

14 In your cleanup, are you headed in that
15 direction? I mean I know there's a lot of trash that
16 needs to be picked up. But the other is the social
17 issue.

18 (Tom Swan arrived at the meeting.)

19 MR. MANN: In the past, when we had what we
20 called the River Ranger Program --

21 MS. LYNN: M-hm (affirmative).

22 MR. MANN: -- we had a park ranger assigned to
23 City of Reno Parks. So he worked cooperatively with two
24 police officers assigned by the Reno Police Department
25 and a deputy sheriff from the Washoe County Sheriff's

1 Office. And those agencies dealt with the social issues
2 of the homeless along the river. That's not something
3 that we're trained or equipped to do.

4 MS. LYNN: Right.

5 MR. MANN: But that's why we want to have a
6 coordinated plan and bring in the law enforcement
7 agencies as well.

8 MS. LYNN: Thank you.

9 MS. CAKIROGLU: Can I contribute to this a
10 little bit? Christi Cakiroglu, Keep Truckee Meadows
11 Beautiful.

12 This is one of the challenges that we're facing
13 along the river. When we first started addressing the
14 issues of the trash that's been left along the river,
15 the homeless was -- it was apparent that that was a huge
16 issue. And I know one of the concerns amongst city
17 staff and the city manager's office is that the City of
18 Sacramento has lost millions of dollars in a lawsuit,
19 because they did a cleanup of homeless belongings along
20 the river, and those individuals successfully sued the
21 City of Sacramento for millions of dollars for removing
22 those items.

23 So it's a very delicate balance. On the other
24 hand, the City of Sparks does not have the problem that
25 the City of Reno does, and they are really focusing on

1 implementing their no camping restrictions. And so
2 there's got to be a balance.

3 And that, again, is why, you know, if we can
4 have the stakeholder group coming together and talking
5 about these various issues of how we can address these
6 issues long-term, I think, we'll have more success in
7 the long term than we have seen in the past.

8 MR. MANN: And to follow up on that -- Jeff
9 Mann with Reno Parks.

10 When we had our ranger program years ago, it
11 was very successful within the city limits of Reno where
12 we were addressing the problem. And what we found at
13 the time is that the problem went to Sparks. Now the
14 opposite has occurred. Since we're not doing it
15 anymore, because we don't have the funding, the problem
16 has moved back upriver, where it initially was. So.

17 MS. PHILLIPS: Laughable, huh?

18 MR. MANN: It really takes a coordinated
19 effort.

20 MS. LYNN: It does.

21 MS. PHILLIPS: Yeah, Jerry.

22 MR. PURDY: Well, I kind of forget who was
23 responsible for putting chicken wire around the trees to
24 keep the beavers from eating them. But there's more
25 beavers out there. And once you ring a tree, that kills

1 it, it's dead, the talk's over, it's just a matter if we
2 have to cut it down or it falls down.

3 And I worry that maybe we're not keeping up
4 with fundamental things like that, because it's not in
5 Reno, it's in Sparks, or something. But, damn, it
6 should be done right away whenever there's a need or the
7 wire's been taken off or something's happened to it.

8 MR. MANN: We typically address that with
9 volunteer groups, and it's something that we do as part
10 of Truckee River Cleanup Day. When we had our ranger
11 program and we had a good handle on the cleanliness of
12 the river, that was one of the other projects that they
13 did at the same time, with the same crew, was wrapping
14 trees and rewrapping trees, so that we're not strangling
15 the trunks.

16 MR. PURDY: What happened to the ranger
17 program, or whatever?

18 MS. LYNN: Funding.

19 MR. PURDY: Funding again?

20 MR. MANN: It was a casualty of budget
21 reductions.

22 MS. PHILLIPS: And that's -- isn't that one of
23 the topics in the plan, is finding a funding source for
24 that?

25 MS. REBAN: Yes.

1 MS. PHILLIPS: Yeah.

2 MR. MANN: Yes.

3 MR. PURDY: How many smokies do you need, how
4 much money? You know, roughly. Are we talking a
5 million, or trillion, or 50,000?

6 MR. MANN: Just within the City of Reno, if we
7 were going to fund a project ourselves for
8 seven-day-a-week coverage, which is probably overkill
9 for the long-term --

10 MR. PURDY: Sure, sure.

11 MR. MANN: But for the short-term, it's
12 probably about \$200,000 a year.

13 MR. PURDY: Two hundred K or something like
14 that. Yeah.

15 MS. PHILLIPS: Okay. Other questions for Jeff?

16 MR. CAMERON: This is Michael. I have a
17 similar question that I had for the other proposal,
18 which, if I read correctly, if it's a 14-month, I'm
19 curious how the budget would -- there must have been an
20 estimate of the level of effort needed to do the job.
21 And I'm just curious if you could speak to, you know,
22 how you decided this level of staffing. Am I correct
23 that it's a 14-month, this will support activity for 14
24 months?

25 MR. MANN: Correct. We anticipated a May 1st

1 start date based on when funds and award would be
2 available. And then that would run until the
3 beginning -- until the end of the following fiscal year
4 and the beginning of our next fiscal year in July of
5 2016. And at that point, we'd be looking at follow-on
6 funding, with potentially greater funding matched by the
7 City of Reno.

8 MR. BRADLEY: Where does the Reno's western
9 boundary end?

10 MR. PURDY: Yeah, that's a good question.

11 MR. CAMERON: Could you answer the second, the
12 other part of my question, just the -- how you decided
13 that that, the level of staffing that's supported in
14 this, as sort of a side to the problem that you're
15 addressing?

16 MR. MANN: Well, I actually started with what
17 I'd mentioned earlier, a \$200,000 project based on
18 seven-day-a-week coverage, which is what I think we need
19 in the short-term. But knowing that that much is not
20 available, and it's important to the city to have the
21 overall plan, we scaled back to what we think is
22 probably necessary for the long term but might not be
23 adequate in the short term. And that's, you know,
24 probably four days a week coverage along the river. And
25 that's, basically, one crew working full-time, or about

1 30 hours a week.

2 MR. CAMERON: So, I guess, maybe I would just
3 ask, is part of the reporting for the project, if after
4 you had some experience, whether that's at the end of
5 this proposal, or in the middle, or something, but
6 whether or not the level of staffing that you've
7 estimated is -- it seems to be about right. It would be
8 helpful to know. You know, it's -- part of it is how
9 big is the problem and how much material and effort is
10 required to do the job.

11 So if that could be part of the final report,
12 that would be appreciated.

13 MR. MANN: Yes, that would be part of our
14 follow-on request if we're going to go for a second
15 year, and it would definitely be part of our final
16 report.

17 MS. PHILLIPS: Okay. Bill, you had your hand
18 up.

19 MR. BRADLEY: I was just wondering where the
20 boundary is for the City of Reno on the west side.
21 Because, on this Whac-a-mole, it'll either, probably
22 either move further west or further east.

23 MR. PURDY: M-hm (affirmative).

24 MR. MANN: The actual city limit kind of varies
25 along the river. The project boundary that is in our

1 proposal is, basically, from White Fir downriver. But
2 portions of the city actually extend further upriver in
3 the Verdi area. But that depends on where portions of
4 certain parcels were annexed. And it's very
5 checkerboard.

6 MR. BRADLEY: That'll stop at White Fir?

7 MR. MANN: This will stop at the White Fir
8 subdivision.

9 MS. PHILLIPS: I guess, I'm appreciative that
10 both the applicants got together and --

11 MS. LYNN: Yes.

12 MS. PHILLIPS: -- figured out what's needed,
13 how much money's available, and let's try to divvy it up
14 smartly, instead of both of you applying for all the
15 money. I think, it's a great job of collaboration.

16 Any other questions for either proponent?
17 Otherwise, I'm going to be looking for a motion to do
18 something.

19 And while you're thinking about that, Tracy,
20 could I just make sure I'm clear; 195,000, you said, is
21 available. That is -- you have already set aside enough
22 money to keep the fund operating, right?

23 MS. TURNER: That's correct.

24 MS. PHILLIPS: Okay.

25 MS. TURNER: That is correct. So that's

1 196,000 that's available to spend. Yes.

2 MS. PHILLIPS: Okay.

3 MS. HARRISON: And, Janet, can we just note for
4 the record that Tom is here, who got here about 10
5 minutes ago.

6 Welcome.

7 MR. SWAN: Hello.

8 MS. PHILLIPS: Of course, he's jet-lagged; but,
9 oh, well.

10 So does anybody want to make a motion?

11 And, okay. So we've been informed by Sylvia
12 that only those here in the room can vote. So for you
13 three on the phone, any further comments you want to
14 make?

15 I mean you can't vote, but you can state an
16 opinion.

17 MR. CAMERON: Well, this is Michael.

18 I have some more questions. I think this is an
19 important -- these are important projects. And, again,
20 I'm taking a lot of my direction from what I heard from
21 TMWA staff. And so I'm in favor of both of these, even
22 though I can't vote.

23 MS. PHILLIPS: Thank you.

24 MR. BRISBIN: This is Mike Brisbin.

25 I echo what Michael said and what Jeff Mann

1 said about the plan, bringing together multiple
2 jurisdictions that are responsible for different parts
3 of the river. I think, that's a large part of what the
4 Truckee River Fund should be doing.

5 MS. PHILLIPS: Okay.

6 MS. DONALDSON: And this is Sue.

7 I am in agreement. I think, it's going to be a
8 very challenging task to get everyone together and in
9 agreement on something. But, I think, it's something
10 that's been needed for a very, very long time. And so
11 I'm hopeful that this is a really good first step.

12 MS. TURNER: And this is Tracy. On behalf of
13 Candice Elder, who also cannot vote today, but is
14 apologizing for not being here because of her husband's
15 surgery, she is in favor of both as well.

16 MS. PHILLIPS: Tell her she made the right
17 choice by being at her husband's surgery.

18 MS. TURNER: I had to convince her that that
19 was the right choice.

20 MS. PHILLIPS: Does anybody want to make a
21 motion?

22 MS. LYNN: Well, I'll start. I'll try it.

23 MS. PHILLIPS: Good.

24 MS. LYNN: I would move that we accept both
25 proposals at the full amount, full amount of \$104,235

1 for the City of Reno and \$90,000 for the corridor
2 management plan that, I hope, will include -- no, that
3 should include management, financing, jurisdictional
4 issues, and social issues, if possible, and that they
5 continue to coordinate with each other --

6 MR. PURDY: M-hm (affirmative).

7 MS. LYNN: -- for the future of the river.

8 MR. PURDY: I'd like to second that. Well said
9 there.

10 MS. PHILLIPS: Okay. So we have a motion and a
11 second to fund both of these proposals. Is there
12 further discussion?

13 Okay. So among those who are here, all in
14 favor?

15 (Committee members said "aye.")

16 MS. PHILLIPS: Anybody opposed?

17 Okay. Congratulations, proposers. Good job.

18 MS. TURNER: Nice job.

19 MS. REBAN: Thank you very, very much.

20 MS. TURNER: Which of you fund advisors would
21 choose to be the Committee member assigned to these
22 projects?

23 MS. LYNN: I'm going to volunteer.

24 MS. CAKIROGLU: Yeah.

25 MS. TURNER: All right.

1 MS. LYNN: It's been a lifetime pursuit.

2 MS. TURNER: All right. And was that on both
3 of them, Susan?

4 MS. LYNN: Yes.

5 MS. TURNER: Okay. Thank you.

6 MS. PHILLIPS: Wow, way to go.

7 MR. PURDY: Appreciate that, Susan. It's quite
8 an effort.

9 MS. LYNN: Well, I think, this is long overdo.
10 I've watched it from afar. We tried to implement it a
11 number of years ago. It fell on tough times. It's
12 something that should happen.

13 MS. CAKIROGLU: Woo-hoo.

14 MS. HARRISON: Sue can be the new champion of
15 the river.

16 MR. REBAN: May I add one, one thing? I just
17 wanted just to add -- this is Alicia with Nevada Land
18 Trust -- that part of that original scoping and
19 exploration is looking back at all efforts that have
20 taken place and really trying to pull the best from
21 those efforts. There are plans that exist, you know,
22 the entire length of the river. And, I think, knitting
23 those together and bringing the best of lessons learned
24 in the past will be an essential part of this process.
25 So.

1 MS. PHILLIPS: Thank you.

2 So you can, those who are here for projects,
3 you can stay, if you want, or you can leave.

4 Yeah, Jerry.

5 MR. PURDY: I'd just like to get into the
6 record, I'd be glad to help you any way I can.

7 MS. LYNN: Okay.

8 MR. PURDY: In case you can't make a meeting or
9 something, or whatever.

10 MS. LYNN: Thank you, Jerry.

11 MS. CAKIROGLU: Thank you.

12 MR. PURDY: I'd be happy to.

13 MS. LYNN: Okay. Good.

14 MS. PHILLIPS: Okay. Next item, number seven,
15 is project reports.

16 MS. TURNER: I have Sue's.

17 MS. CAKIROGLU: Okay.

18 MS. TURNER: Is that the one you were talking
19 about, Christi?

20 MS. CAKIROGLU: Yeah. Yeah. Should I stay for
21 it?

22 MS. TURNER: Oh, you don't have to, no. It's
23 just a wrap-up of her perception of the project and how
24 it went. You don't have to stay, but you're welcome to
25 listen.

1 MS. CAKIROGLU: I'm curious to hear Sue's
2 perceptions.

3 MS. TURNER: Sue, would -- Sue, would you like
4 to represent and read, or shall I read on your behalf?

5 MS. DONALDSON: I would love to. But we're in
6 Miami. So let's see; if they stop, you might be able to
7 hear me.

8 Okay. And this was the Truckee Meadows Keep --
9 Keep Truckee Meadows Beautiful project that included the
10 2014 cleanup, but also included an expansion of their
11 youth education and into invasive weeds.

12 They continue to do a really excellent of job
13 of recruiting people for the cleanups and removing lots
14 of trash and weeds. They've exceeded their goals on
15 that. They do a really nice volunteer barbecue at the
16 end, that is really away from the bench, that seems to
17 be really enjoyed.

18 This, this project included --

19 (Loud noises where Ms. Donaldson is.)

20 MS. DONALDSON: Okay. Included the completion
21 of video to be used in their youth weed education and a
22 curriculum that were taught and tied to various
23 standards. And they were -- their they missed their
24 target date just a little bit on those elements. They
25 are now completed. And I would encourage the fund

1 advisors to view the video and take a look at the
2 curriculum, very nicely done.

3 Good job, Christi and all.

4 I think, that's going to be a real asset in the
5 schools.

6 And so I'd say this is a very successful
7 project that has met or exceeded its objectives. And I
8 give them a big, big round of applause for a very good
9 project.

10 MS. PHILLIPS: Good. Is there a link to the
11 video?

12 MS. CAKIROGLU: Yeah. I would have to confirm
13 whether or not --

14 MS. DONALDSON: Any questions? It's really
15 quiet right now.

16 MS. CAKIROGLU: This is Christi with Keep
17 Truckee Meadows Beautiful.

18 MR. ENLOE: Not on your end.

19 MS. CAKIROGLU: And there was a question about
20 whether or not there's a link to the video. And, I
21 believe, there is. I know there is on YouTube. I don't
22 know that we have it live on our website yet. We've
23 been having website challenges. But I will send that to
24 Tracy, because we'd love to share it with you guys.

25 MS. PHILLIPS: That would be great.

1 MS. CAKIROGLU: I think it would -- thank you,
2 Sue, for the nice comment. We're happy with how it
3 turned out.

4 MS. PHILLIPS: Thank you.

5 Sue, thank you for tracking that project. And
6 we have the other one that --

7 MS. DONALDSON: It's a pleasure.

8 MS. PHILLIPS: And thank you for muting your
9 phone. It's really not quiet at all on this end.

10 MS. DONALDSON: We've been, we've been waiting
11 for those doors to be installed for 11 months now, and
12 today is the day. So that's what's getting in the way
13 of the phone.

14 MS. PHILLIPS: You could go down to the beach
15 and let us hear the surf instead.

16 MS. DONALDSON: There you go. It's only -- I'm
17 on an Internet-based phone, and I don't have other
18 Internets. I'm in my house. So, sorry about that.

19 MS. PHILLIPS: We had one other report due.
20 Yeah, Bill.

21 MR. BRADLEY: Bill Bradley reporting on the
22 Crooked Mile bank stabilization project.

23 Many of you are aware that there was a lot of
24 degradation to the bank on the river side between the
25 Crooked Mile asphalt and the river. And the city came

1 and did a bank stabilization, which was really a
2 construction project to riprap those areas. And it
3 looks very good.

4 I think, it's easy to say they have done the
5 easy part and that has made it look good when there's no
6 water. And there's no threat of it getting washed out.
7 The real test of it will be when water comes back up,
8 hopefully, and then we'll see how well it was actually
9 planned and installed.

10 MS. PHILLIPS: Yeah.

11 MR. BRADLEY: But it looks good.

12 MS. PHILLIPS: Okay.

13 MS. TURNER: We're deferring the project from
14 Lynda Nelson. She's out of the country. And so we will
15 try to do that at a different meeting.

16 MS. PHILLIPS: That was on fire restoration?

17 MS. TURNER: Number 99, yes.

18 MS. PHILLIPS: Okay. That's too bad.

19 Okay. So that brings us to our field trip
20 date. And I'm also wanting to, again, visit the
21 question of the content of the field trip, because we've
22 been to most of our funded project sites in the last two
23 years. We did talk about doing just a half day and
24 looking at the river in town, in connection with these
25 two things we just funded. But what I don't want us to

1 do is plan a field trip if nobody's interested or will
2 come.

3 Anybody have any comment?

4 I think, we had some tentative date, didn't we,
5 identified last time? Or not?

6 MS. LYNN: I think, we talked about moving it
7 to the spring or early summer rather than fall.

8 MS. TURNER: It has typically been in the
9 June-July time frame. We have it right now on
10 July 17th. But there was some concern about the heat
11 and the dryness.

12 MR. BRADLEY: You could probably walk the river
13 at that time.

14 MS. PHILLIPS: Yeah, really.

15 MR. BRADLEY: Right in the middle of the
16 streambed.

17 MS. PHILLIPS: When you think back on all the
18 things we have funded, are there places you really would
19 like to go see in person, that we haven't been to?

20 Yeah, Jerry.

21 MR. PURDY: Maybe you could help me out with
22 this, just a suggestion, and I'm not defending it. How
23 about we rent one of these little busses, and we could
24 go up there at Tahoe City and then drive on down here
25 and look at different things that we have seen, and talk

1 about it, and then end whenever we get to in the time
2 we'd want to spend on a field trip? I've done a few,
3 out to the Black Rock Desert and things, with people.
4 And when you got somebody that -- well, all of us have
5 got proposals, that are informed about different things.
6 And maybe that would be interesting.

7 MS. PHILLIPS: Yeah. I mean Jerry's suggestion
8 brings up kind of a threshold question. Is the purpose
9 of the field trip to look at things that we have funded
10 or might fund, or is it more general than that?

11 MR. PURDY: Well, one of the things that would
12 jump out at you, when you get around places at Squaw
13 Valley and on down, is that Eurasian milfoil is so thick
14 you can't put a boat and a paddle in the water. And
15 that's coming down here in big heaps. Every time
16 there's a shot of water out at the treatment plant,
17 there's huge growths of it. And, I think, those are
18 things you see, and that kind of makes you think maybe
19 we ought to be dealing with that, or thinking about it,
20 or getting a proposal to do something, or whatever.

21 So, I think, taking that bus ride drives home
22 different things to different people about what we ought
23 to do or could do.

24 MS. PHILLIPS: Other comments, suggestions?

25 MR. BRADLEY: Have we ever explored the Little

1 Truckee? I know we had a couple of fairly significant
2 projects up on that stretch.

3 MS. PHILLIPS: Yeah, we did.

4 MR. BRADLEY: And I don't remember ever taking
5 a look at that.

6 MR. PURDY: Hm.

7 MS. TURNER: Where is the Little Truckee?

8 MS. PHILLIPS: It's between Boca and Stampede.

9 MS. TURNER: Oh.

10 MR. BRADLEY: And then comes into the Truckee
11 River right there at the Boca off-ramp.

12 MS. PHILLIPS: I don't think we've ever gone
13 there.

14 MS. TURNER: I don't think we have.

15 MR. PURDY: That's a good thought.

16 MS. PHILLIPS: Another place that we have
17 funded I don't think we've ever been is the lake up
18 north of Truckee that the Land Conservancy or the --

19 MS. TURNER: Independence Lake?

20 MS. PHILLIPS: -- Watershed Council --

21 MS. TURNER: Independence Lake?

22 MS. PHILLIPS: No, we went to Independence.

23 MR. BRADLEY: Martis. Martis Lake, I think.

24 MS. PHILLIPS: It's some obscure meadow lake.

25 MS. TURNER: Oh, Perazzo Meadow, Webber Lake?

1 MS. PHILLIPS: Yeah, right.

2 MS. LYNN: Webber Lake.

3 MS. TURNER: That's a private area.

4 MS. PHILLIPS: Didn't we, did we fund that, or
5 not? I don't remember.

6 MS. TURNER: That is the Land Trust, the --

7 MS. LYNN: Oh, Donner.

8 MS. TURNER: Tahoe Donner Land Trust. And part
9 of the Northern Sierra Partnership is working in that
10 area. And we have not funded Webber and Perazzo
11 Meadows.

12 MS. PHILLIPS: Okay. Okay. I mean, I guess, I
13 really don't want to take up everybody's time if it's
14 not really related to what this Committee is about. But
15 I'm a little biased, because I spend two whole days
16 touring the river every year. And if anybody wants to
17 sign up, we still have a few seats available, April 30th
18 and May 1st.

19 MS. LYNN: Oh. And how much is it?

20 MS. PHILLIPS: It's about 280.

21 MS. LYNN: \$280?

22 MS. PHILLIPS: Yeah.

23 MS. LYNN: Okay.

24 MR. SWAN: I guess, that answers that question.

25 MR. BRADLEY: Is that a bicycle tour?

1 MS. PHILLIPS: No, it's a bus trip. It's a
2 water resources --

3 MR. BRADLEY: Oh, okay.

4 MS. PHILLIPS: -- professional credits,
5 continuing legal credits.

6 MR. BRADLEY: Oh. Wow.

7 MS. LYNN: And Janet does a great job.

8 MS. PHILLIPS: Thank you. I get good reviews.
9 But back to the question at hand.

10 MS. LYNN: And there doesn't appear to be a
11 burning issue.

12 MS. PHILLIPS: I agree.

13 MR. SWAN: Other than looking at the milfoil.

14 MS. PHILLIPS: But we saw the milfoil year
15 before last at Tahoe City. And we went to the mat
16 installation thing at Martis.

17 MS. TURNER: M-hm (affirmative).

18 MS. PHILLIPS: If nobody has a burning desire
19 to go, I'd say we don't do it.

20 MR. PURDY: That's fair enough.

21 MS. PHILLIPS: Skip a year, and then see next
22 year if we have some things.

23 MS. LYNN: M-hm (affirmative).

24 MS. PHILLIPS: Okay. That's the consensus,
25 then, no field trip in 2015.

1 And I'm not hearing any complaints on the
2 phone.

3 Okay. That brings us to committee and staff
4 items.

5 MS. TURNER: I would like to introduce Shawn
6 Vogel to those of you who have not yet had the privilege
7 to meet her. This is Tracy.

8 Shawn is brand -- is not brand-new any longer
9 with the Community Foundation. Next week, she'll have
10 been with us a whole month already. Shawn joined us as
11 Program Officer. And her very first day with the
12 Community Foundation, she attended the agenda setting
13 meeting for the Truckee River Fund. So she got to meet
14 the Executive Committee right out of the gate.

15 Shawn will be working with me on the grants and
16 will be my backup for everything that's related to the
17 Truckee River Fund, and Dream Tags fund, and everything
18 else that we do. So she already had the privilege of
19 attending a Dream Tags meeting.

20 And so you'll get to know Shawn and get to know
21 her around the Community Foundation.

22 MS. PHILLIPS: Welcome.

23 MS. VOGEL: Thank you very much.

24 MS. PHILLIPS: Any other subcommittee or staff
25 items?

1 MS. TURNER: I did have one other question.
2 And that is -- oh, that, come back to this one. Never
3 mind.

4 MS. HARRISON: I have a question. Since you
5 have new digs, is there any appetite for the group to
6 meet at the Community Foundation, or do you want to
7 continue to meet in this room? And if you want to
8 continue to meet in this room, I promise to do better
9 with the coffee next time.

10 MS. PHILLIPS: Please. For those of you on the
11 phone, we had no coffee this morning.

12 MS. TURNER: Right.

13 MS. PHILLIPS: And one of us is really
14 struggling with that.

15 MR. SWAN: Right.

16 MS. PHILLIPS: Two of us.

17 MS. TURNER: This is part of item number 11.
18 The Community Foundation does have a much larger
19 conference room now, that does have doors and can be
20 closed off from the rest of the environment. And so if
21 you are interested in moving venues, we can certainly
22 accommodate you and would be happy to do so.

23 MR. SWAN: I was there this morning, and it
24 looks great.

25 MS. PHILLIPS: Oh, did you go there?

1 MR. SWAN: You said you were going to go there
2 this morning.

3 MS. PHILLIPS: Oh.

4 MR. SWAN: When we were at the executive
5 meeting.

6 MS. TURNER: Oh.

7 MS. PHILLIPS: Oh. Woops.

8 MS. TURNER: We'd consider. Sorry, Tom.

9 MR. SWAN: I didn't get the message.

10 MS. TURNER: Sorry.

11 MS. PHILLIPS: I think, it would be fun to try
12 a new locale.

13 MR. PURDY: Yeah, sign me up.

14 MS. HARRISON: That's fine.

15 MS. PHILLIPS: Okay. So we'll move to your
16 place. And it's June 5th, right?

17 MS. TURNER: And now the burden on is for
18 coffee.

19 MR. BRADLEY: Right.

20 MS. PHILLIPS: Yeah.

21 MR. BRADLEY: And donuts and stuff.

22 MS. HARRISON: Or bagels or whatever.

23 MR. BRADLEY: What's the address?

24 MS. TURNER: It's 50 Washington Street. It's
25 the Glenbrook Building, and we're up on the third floor.

1 MR. SWAN: You can always Google, put G, Google
2 on there.

3 MS. PHILLIPS: Okay. So unless anybody wants
4 to back up to committee and staff comments, and we have
5 no public here, I think we could adjourn.

6 Seeing no last-minute hand-raises, we're
7 adjourned.

8 * * * * *

9 (This Friday, February 27, 2015 meeting of the Truckee
10 River Advisory Committee adjourned at 9:30 a.m.)

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REPORTER'S CERTIFICATE

I, SHANNON L. TAYLOR, a Nevada Certified Court Reporter, Nevada CCR #322, do hereby certify:

That I was present at McDonald Carano Wilson LLP, 100 West Liberty, 10th Floor, Reno, Nevada, at 8:30 a.m. on Friday, February 27, 2015, and commencing at 8:38 a.m. took stenotype notes of a meeting of the Truckee River Fund Advisory Committee;

That I thereafter transcribed the aforementioned stenotype notes into typewriting as herein appears, and that this transcript, consisting of pages 1 through 52, is a full, true, and correct transcription of said stenotype notes of said meeting;

DATED: At Carson City, Nevada, this 13th day of March, 2015.


SHANNON L. TAYLOR
Nevada CCR #322, RMR

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