

MEETING MINUTES
(TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE
MEETING OF FEBRUARY 28, 2014

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting held at 8:30 a.m., Friday, February 28, 2014.

Those Present: Committee Members: Janet Phillips, Chairman; Tom Swan*, Vice Chairman; Jerry Purdy; Bill Bradley*; Michael Cameron; Mike Brisbin; Candice Elder; Also: Tracy Turner, Community Foundation; Ryan Dixon, TMWA; and Debbie Leonard, Esq., McDonald Carano Wilson LLP; Members of the Public: Lisa Wallace and Jeannette Halderman, Truckee River Watershed Council; Michael Sherak, Jeanie Knowles and Brooke Howard, Washoe County Sheriff's Office; Kimberly Boyd, Tahoe Resource Conservation District; Lynda Nelson and Tracy Visher, Nevada Land Trust; Mike Heffner, Caughlin Ranch Homeowners Association; Jim Smitherman, Western Regional Water Commission; Eaton Dunkelberger, Sean Hill and Fayth Ross, Sierra Nevada Journeys; and Dan Olsen, Town of Truckee.

* Committee Member arrived after roll call.

** Committee Member left meeting before adjournment

Agenda Item #1: Roll Call: Roll call was taken. A quorum was noted.

Agenda Item #2: Public comment: There was no public comment at this time.

Agenda Item #3: Approval of the agenda: The agenda was unanimously approved.

Agenda Item #4: Fund balance report: Tracy stated that the amount available to award is \$266,465.79.

Agenda Item #5: Approve the August and December summary meeting minutes: The approval of the August minutes was deferred until today's meeting because there were not enough of the committee members who were at the August meeting present at the December meeting. As there were enough members present today, the Meeting Minutes (Transcript Summary) for August 16, 2013 was unanimously approved by those members. Also, there were enough members present today who were at the December meeting, and the Meeting Minutes (Transcript Summary) for December 6, 2013 was unanimously approved by those members.

Agenda Item #6: Review grant proposals to Truckee River Fund and select projects to be recommended for funding or for funding at reduced levels: After the following grant proposals were considered at length, each proposal was then voted on by the group and approved or action taken as follows:

#136, Washoe County Sheriff's Office, Community Work Program for Pollution and Weed Control, \$62,855.52, was unanimously approved for the amount requested. Michael Sherak, Jeanie Knowles and Brooke Howard provided input and answered questions.

#137, Nevada Land Trust, Alum Creek Water Quality Improvement Project, \$101,430, was approved 6-1 for the amount of \$60,000. Lynda Nelson, Tracy Visher and Mike Heffner provided input and answered questions.

#138, The Nature Conservancy, Independence Lake Forest thinning 2014, \$35,000, was withdrawn prior to the meeting. Janet thanked them for their consideration.

#139, Town of Truckee, Watercraft Inspection Program, \$13,500, was approved 4-3 for the reduced amount of \$10,000. Dan Olsen provided input and answered questions.

#140, Sierra Nevada Journeys, Watershed Education Initiative, \$23,750, was unanimously approved in the amount requested. Eaton Dunkelberger, Sean Hill and Fayth Ross provided input and answered questions.

#141, Tahoe Resource Conservation District, Eurasian Watermilfoil Survey & Removal, \$110,624, was approved 6-1 for the reduced amount of \$59,860, to be used for the removal portion of the proposal, and they can come back for the survey portion at a later time. It was noted that the actual amount requested for removal was \$50,624. An additional motion, that the additional increment of \$9,236 should be used for more removal, passed unanimously. Kim Boyd provided input and answered questions.

#142, Truckee River Watershed Council, Truckee Wetlands Restoration Project Sites 3, 4 & 5 - Design, \$75,000, was unanimously approved for the reduced amount of \$50,000. Lisa Wallace and Jeannette Halderman provided input and answered questions.

Agenda Item #7: Update on website activities: Tracy gave an update on the meeting she and Janet had with Marlene Olsen, Good Standing Outreach, and Marlene's recommendations for ways to minimize cost due to low traffic volume to the website. Marlene will put a paragraph at the top that says "Here are a sampling of projects that have been accomplished by the Truckee River Fund"; you will no longer be able to "Click here for active projects" on the map; and no new projects will be added.

Agenda Item #8: Committee & staff comments: Tracy indicated some past projects still need to be assigned. Projects were assigned as follows: Mike, #133 and #141, both TRCD; Sue, #129 Nevada Land Trust, #136 Washoe County Sheriff's Office (with Ron), and #140 Sierra Nevada Journeys; Michael, #139 Town of Truckee; Bill, #135 NDOW and #137 Nevada Land Trust; and Candice, #128 and #142, both Truckee River Watershed Council.

Janet announced that John Mosley has resigned from the committee, that he took a job in Yerington and won't be able to come to the meetings.

Candice stated a concern that we didn't give Sierra Nevada Journeys direction. Janet added it would be nice if we could have that resolved by the next meeting. Tracy said she'll communicate with Sue and with Sierra Nevada Journeys.

Agenda Item #9: Public comment: There was no public comment.

Agenda Item #10: Adjournment: The meeting adjourned at 11:02 a.m. No action was taken.