

**MEETING MINUTES  
(TRANSCRIPT SUMMARY)**

**TRUCKEE RIVER FUND ADVISORY COMMITTEE  
MEETING OF DECEMBER 12, 2011**

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting held at 8:00 a.m., Monday, December 12, 2011.

**Those Present:** Committee Members: Janet Phillips, Chairperson; Jerry Purdy, Bill Bradley, Mike Brisbin, John Mosley (speaker phone), Susan Donaldson, Becky Stock\*; Also: Tracy Turner, Community Foundation; Ron Penrose, TMWA; and Sylvia Harrison, Esq., McDonald Carano Wilson LLP; Members of the Public: Lynell Garfield and Kyle West, City of Reno; Lynda S. Nelson, Washoe County; and Alicia Reban, Nevada Land Conservancy.

\* Committee Member arrived after roll call

\*\* Committee Member left 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.

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

**Agenda Item #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:** The following grant proposal was considered at length: Nevada Land Conservancy, Caughlin Fire Emergency Watershed Stabilization & Restoration Effort, \$219,856.00. Ms. Garfield, Mr. West, Ms. Nelson and Ms. Reban were present and answered questions from the group regarding the proposal pertaining to permits, access, schedule, match amounts, and insurance. The proposal was unanimously approved as written. Becky Stock recused herself and abstained from the vote.

**Agenda Item #5: Committee & staff comments:** There were none.

**Agenda Item #6: Public comment:** There was no public comment.

**Agenda Item #9: Adjournment:** The meeting adjourned at 8:55 a.m.

Approved by the Truckee River Fund Advisory Committee in session on February 24, 2012.