



January 9, 2007

To: Truckee River Fund Advisors

From: Ron Penrose, Fund Facilitator
Truckee Meadows Water Authority

Subject: **Transcript Summary of February 16, 2006 Meeting/Truckee River Fund Advisory Committee**

The following is an unofficial summary of the transcript relating to the meeting of February 16, 2006.

Those Present: Ron Penrose (Fund Facilitator), Janet Carson, Tom Swan, Susan Lynn, Jerry Purdy, Michael Cameron, Craig Godbout, Chris Askin (Community Foundation); Others-Lisa Wallace, Truckee River Watershed Council, Paul Kanitra, Reno-Sparks Indian Colony

Roll Call: Roll Call was taken. Five advisors were present as delineated above.

Agenda Item #2: Approval of Agenda: Agenda for the 2/16 meeting was approved.

Agenda Item #3: Public Comment: Mr. Kanitra spoke in behalf of Alan Melendez (County Appointed Advisor). He stated that Mr. Melendez would not be able to participate as an Advisor due to other commitments. The Advisors noted this and discussed the fact that the County would need to appoint another member.

Agenda Item #4: General Discussion of Effectiveness and Results of Truckee River Symposium: The Advisors discussed the effectiveness of the Symposium. All in all the Advisors thought it was good and that the message, "Bring projects and not a lot of studies", was well understood by all that attended the symposium. Ms. Wallace provided positive comments and mentioned that participants have a better idea on which projects to present for future consideration.

Agenda Item #5: Further discussion and action concerning next funding cycle scheduling: There was much discussion relative to this item. The Advisors set dates for reviewing and taking action on the next round of proposals. Chris Askin reviewed the structure of the draft RFP and criteria and requirements for eligibility. Some minor changes were made to draft RFP based upon the discussion.

Agenda Item #6: Public Comment: Linda Wallace thanked the Fund Advisors for their collective efforts.

THE MEETING WAS ADJOURNED

RP/rp