



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Thursday, August 24, 2006 at 9:30 a.m.
McDonald Carano Wilson LLP
100 West Liberty, 10th Floor, Reno, Nevada 89501

1. Roll Call*
2. Approval of the agenda (**ACTION**)
3. Public comment (limited to no more than three minutes per speaker)*
4. Discussion and Election of new Chairman and Vice-Chairman (**ACTION**)
5. Discussion and comments concerning public workshop held on 8/14/06 with local Public Works Officials*— Ron Penrose and Sylvia Harrison
6. Status of Existing Projects funded by Truckee River Fund, discussion and possible action on follow-up items — Chris Askin (**ACTION**)
7. Discussion regarding possible protocol for direct solicitations of proposals from targeted entities for specific proposals, and possible adoption of protocol for such “invited proposals,” review of proposed “Scope of Work” and action relating to Invited Proposals or general Requests for Proposals for next funding round.- Chris Askin, Sylvia Harrison, Ron Penrose (**ACTION**)
8. Scheduling and allocation of funds for next “Request for Proposals” — Chris Askin (**ACTION**)
9. Public comment (limit to no more than three minutes per speaker)*
10. Adjournment (**ACTION**)

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

Notes: Members of the public wishing to address the Committee on any matter are requested to fill out a card and present it to the clerk prior to the commencement of the meeting. The Chairman has the discretion to allow public comment on any agenda item. Items on the agenda may not necessarily be considered in the order in which they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodation or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify Truckee Meadows Water Authority at 834-8002 24 hours prior to the meeting.

This Agenda has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd.), Reno City Hall (1 East 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 the Truckee Meadows Water Authority's Web Site [Http://Www.Tmh2o.Com/About Us/Meeting_Center/](http://www.tmh2o.com/about_us/meeting_center/)