

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF APRIL 2, 2010

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, April 2, 2010.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Michael Cameron*, Jerry Purdy, Mike Brisbin, John Mosley, Susan Donaldson, Becky Stock; Also: Sylvia Harrison, Esq., McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Members of the Public: Marlene Olsen, Olsen & Associates Public Relations.

* Arrived after roll call.

** Left meeting before adjournment

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

Agenda Item #2: Approval of the agenda: The agenda was unanimously approved.

Agenda Item #3: Public comment: There was no public comment.

Agenda Item #4: Approval of the February 2010 summary meeting minutes: The February 26, 2010 Meeting Minutes (Transcript Summary) was unanimously approved.

Agenda Item #5: Discuss video production concept promoting Truckee River Fund projects: Marlene Olsen presented ideas to the group regarding video production, either by fund recipients or by the fund itself, associated costs and uses for videos, including how the website and interactive map could be enhanced to include videos. After a lengthy discussion by the group, a motion passed unanimously to invite grantees to produce a video, if they want to, so it could be put on the website. Marlene indicated it would need to be digital.

The group also discussed the possibility of the fund having a professional video produced, either a short one to show what kind of work the fund does or a longer one that talks about projects and accomplishments on the river. There was discussion about adding something about the fund to existing TMWA videos regarding the water system, the fund developing an archive of video clips for future use, and the possibility of getting a news network to do a professional story about the fund.

Agenda Item #6: Discuss itinerary for summer 2010 field trip: Janet presented an itinerary being developed for the all-day field trip scheduled for June 18th, which will include stops at as many places with projects we have funded as possible. The group discussed the various locations and the logistics of the scheduled stops. Tracy will arrange for the transportation and will contact the hosts and coordinate the respective speakers.

Agenda Item #7: Committee & staff comments: Tracy indicated the fund balance is the same as the last meeting.

Janet introduced, and everyone welcomed, Becky Stock, who is Sparks' new appointee to this group.

Tracy indicated that as the TMWA Board opted not to meet last month, the Martis Creek Lake project, together with the approval of Becky Stock, will be on the agenda for the next meeting. She has spoken with Phil Caterino about the delay and will have the check ready after that meeting. She also gave an update from Chris Cobb on the process of Pioneer Dam construction, that indications are they will have the permit and construction will begin this summer.

Michael mentioned that the next agenda should include discussion regarding how the group looks in the eyes of our key constituents.

Janet reminded everyone that proposals will be reviewed at the next meeting, on June 4th.

Agenda Item #8: Public comment: There was no public comment.

Agenda Item #9: Adjournment: The meeting adjourned at 9:27 a.m.

Approved by the Truckee River Fund Advisory Committee in session on June 4, 2010.