



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Thursday, January 18, 2007 at 8:30 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. Approval of summary transcript minutes (unofficial) of the following meetings: January 30, 2006, February 16, 2006, April 14, 2006, May 1, 2006, July 6, 2006, August 24, 2006 and November 6, 2006 (**ACTION**)
5. Status reports and discussion on existing projects supported by the Truckee River Fund.*
6. Discussion and Action on previous Riparian Restoration proposal which was tabled in last meeting pending submission of additional information. Janet Carson, Sylvia Harrison, Chris Askin (**ACTION**)
7. Discussion and potential action on various solicited (invited) and unsolicited proposals concerning Chalk Creek mitigation and other Truckee River tributaries. (**ACTION**)
8. Further discussion and possible action concerning next funding cycle scheduling. Review of Fund assets by Chris Askin. Janet Carson, Sylvia Harrison, Chris Askin (**ACTION**)
9. Continued Discussion on ways to best leverage Truckee River Fund support to major water quality and watershed improvement projects requiring significant investment. Janet Carson.*
10. Committee Comments and requests for future agenda items*
11. Public comment (limit to no more than three minutes per speaker)*
12. 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/