

MEETING MINUTES

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF NOVEMBER 7, 2008

A meeting of the Truckee River Fund Advisory Committee was held on November 7, 2008 at Truckee Meadows Water Authority's office, 1355 Capital Blvd., Reno, NV. The meeting was called to order at 8:32 a.m.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice-Chair; Bill Bradley and Mike Brisbin

As a quorum of the members was not present, a formal meeting did not occur; however a presentation of the results to date on Fund-sponsored projects at Chalk Creek was given to those who were present.