



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

November 18, 2005 at 8:00 a.m.
McDonald Carano Wilson LLP Office
100 West Liberty, 10th Floor
Reno, Nevada 89501

1. Roll Call *
2. Approval of the agenda (**ACTION**)
3. Approval of the minutes from the November 1, 2005 meeting (**ACTION**)
4. Public comment (limited to no more than three minutes per speaker) *
5. Discussion/Review of Truckee River Fund proposals received on October 31, 2005. Advisor Recommendations and rationale for projects to be forwarded to TMWA and Community Foundation Boards for funding consideration. Chris Askin and Sylvia Harrison (**ACTION**)
6. Review, finalization approval of Fund Board Report to be forwarded to TMWA and Community Foundation Board Adviser. Sylvia Harrison, Chris Askin and Craig Godbout (**ACTION**)
7. Discussion and possible action concerning next funding cycle, conference to provide more education on Fund to stakeholders, and other matters relating to communicating the purpose of the fund. Sylvia Harrison, Chris Askin and Craig Godbout (**ACTION**)
8. Public comment (limit to no more than three minutes per speaker) *
9. Adjournment (**ACTION**)

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

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Notes: Members of the public wishing to address the Board 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 at the meeting should notify Truckee Meadows Water Authority at 834-8002 at least 24 hours prior to the meeting.

This agenda has been posted at the following locations: Truckee Meadows Water Authority (1155 Corporate), 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 (www.tmh2o.com/about_us/board/).