

TRANSCRIPT OF MEETING
OF THE
TRUCKEE RIVER FUND ADVISORY COMMITTEE

Wednesday, August 31, 2005
9:15 a.m.
McDonald Carano Wilson LLP Office
100 West Liberty, 10th Floor
Reno, Nevada

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1 -oOo-
2 MR. PENROSE: Welcome back. Okay. So, I guess,
3 we've already gone through the roll call.
4 MS. HARRISON: Good enough.
5 MR. PENROSE: That's good enough? Approval of
6 the agenda. Everybody's had a chance to review the
7 agenda, all the various items on there.
8 MS. CARSON: Move for approval of the agenda.
9 MR. GODBOUT: I second that.
10 MR. PURDY: Call for the question.
11 MR. PENROSE: It's approved.
12 MS. CARSON: I can't remember. Who is the
13 leader of this advisory committee?
14 MR. PENROSE: Well, I'm kind of the facilitator.
15 MS. HARRISON: Right now, Ron is the
16 facilitator.
17 MR. PENROSE: But I'm not really good with this
18 whole process. So you're going to have to -- I'm
19 brain-dead today. So.
20 MR. GODBOUT: Somebody first gives a motion,
21 somebody seconds it, and then you call for a vote.
22 MR. PENROSE: There we go.
23 MS. HARRISON: So you have to vote. You have to
24 say "All in favor, say aye."
25 (They all say aye.)

A P P E A R A N C E S

Present at the Truckee River Fund Advisory Committee Meeting:

- Mr. Ron Penrose
- Mr. Chris Askin
- Ms. Sylvia Harrison, Esq.
- Mr. Craig Godbout
- Ms. Janet Carson
- Mr. Chris Cobb
- Mr. Jerry Purdy
- Mr. Tom Swan

1 MS. HARRISON: Okay. Now I can say "Approved
2 unanimously." Okay. Well, just to refresh your
3 memory -- And I apologize that we don't have minutes
4 from the last meeting. That kind of slipped to the back
5 burner. And I had extensive notes and bad tapes, and
6 I'm a terrible scribbler. And so I have not quite
7 reconstructed the minutes from the last meeting, but it
8 was a long meeting. And I did bring my notes from that
9 meeting today.
10 But one of the things that you had wanted to do
11 was to table the election of a chairman and vice chair
12 until you had a larger representative group. I think,
13 there were only five, maybe five or six at the last
14 meeting.
15 MR. GODBOUT: M-hm.
16 MS. HARRISON: And you still only have five. So
17 you may not want to table that much longer. But,
18 ultimately, you will want to select a chair and a vice
19 chair, who can do nothing more than run the meeting.
20 That's pretty much what we've decided the chair will do.
21 And so we can circle back to that in a bit.
22 MR. PENROSE: Item number three, public comment.
23 I don't think that we have anybody here from the general
24 public. So I think we can move on to item number four,
25 that being a discussion and possible action regarding

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1 the method of recording the meeting, keeping meeting
2 minutes.
3 I know, in the past, when we first started to
4 meet, we used the services of a court reporter. And
5 there was quite a bit of discussion about whether or not
6 the fund itself wanted to actually pay for those
7 services. And we've had some good -- and, I believe,
8 and you can correct me, is that the opinion of the fund
9 advisors is that they didn't really want to do that if
10 it ate up any money out of the fund.

11 So we tried doing it without it. And we've run
12 into some problems trying to get these minutes down
13 right. And it's actually costlier for us at TMWA, and
14 with Sylvia, to actually try to transcribe these minutes
15 than it would be just to use a court reporter. So we
16 think it's to our advantage, to your advantage, to use
17 the services of Shannon or somebody along those lines.

18 MR. COBB: And that would fall within the 25,000
19 we're allowed; is that right?

20 MR. PENROSE: Yes, it would.

21 MR. COBB: Okay.

22 MR. GODBOUT: Can anybody estimate what the cost
23 would be to have a court reporter?

24 MR. PENROSE: It's been running 300, 400 dollars
25 per session.

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1 MR. PURDY: Well, that's a bargain, with all the
2 things that we have.

3 MR. PENROSE: I think so.

4 MR. GODBOUT: Yeah. Yeah.

5 MR. PURDY: Sign me up.

6 MR. PENROSE: So I throw that out to you. And
7 it's not really -- well, it is an action item.

8 MS. HARRISON: Yes.

9 MR. PENROSE: If there's a motion to go in that
10 direction. Can we have one?

11 MR. PURDY: I move to use the court reporter for
12 all future meetings.

13 MR. PENROSE: Okay. Second?

14 MR. GODBOUT: Well, I'd like to amend that. Can
15 we keep an eye on how much we're spending? You know,
16 because we're going to be meeting quite often.

17 MS. CARSON: I don't think you can do anything
18 until you have a second.

19 MR. GODBOUT: Yeah, you're right.

20 MR. SWAN: I'll second it.

21 MS. CARSON: Okay. Then you can amend, I think.

22 MR. GODBOUT: I would just suggest that we keep
23 an eye on the expenditures. Initially, I think, we were
24 going to be meeting, what, every two weeks to get this
25 going?

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1 MR. PENROSE: M-hm.

2 MR. GODBOUT: Until we get our protocols and our
3 criteria for RFP's. And after that, we get set up, we
4 can probably meet once a month or even quarterly. But
5 we may be meeting quite a bit in the next two or three
6 months. And some of these meetings may go on for hours.
7 So just, I would just like a watch on what we're
8 spending, because I'd rather put it out on the river
9 than pay for --

10 MR. PENROSE: I think you'd get copies of those
11 invoices, and I think they probably would come from
12 Chris. Because the payment for the services would come
13 out of the foundation. Correct? Would you cut the
14 checks?

15 MR. ASKIN: For the direct expenses relating to
16 these meetings?

17 MR. PENROSE: Yeah.

18 MR. ASKIN: We can.

19 MR. PENROSE: Okay. Yeah.

20 MS. CARSON: I guess, my only concern is what
21 you end up with is this massive amount of paper that
22 nobody ever reads. And for me, personally, it would be
23 more useful to have a one-page summary of the meeting:
24 You know, discussion was held on manner of keeping
25 minutes; decision was X.

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1 MR. PURDY: Can the reporter do that, thin that
2 thing out?

3 (At the request of the Reporter, a discussion
4 was held off the record regarding the responsibilities
5 of a Certified Court Reporter.)

6 MS. HARRISON: What TMWA has done in the past
7 is, with some of the larger citizens groups is to have a
8 court reporter, but then go ahead and have a secretary
9 or someone condense that down. And if you're only
10 interested in an extraction of the actual action items
11 and the synopsis, then one of us who attends the
12 meeting, either Ron or myself or one of you, could do
13 that based upon the full transcript. And it's not very
14 difficult. Once you get used to looking at these court
15 reporter transcripts, especially if they're reproduced
16 four to a page, you can look at them real quickly and
17 extract the high points. So.

18 MR. PENROSE: I could do that. I would offer to
19 summarize the minutes, help facilitate your work. I
20 don't think that's very difficult.

21 MS. HARRISON: But in order to comply with the
22 open meeting law, we either have to tape-record or use a
23 court reporter. And so we have to do one or the other.
24 And a tape is, you know, as Ron has pointed out, very
25 time-consuming to transcribe.

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1 MS. CARSON: But what if you don't have to try
2 to transcribe it? What if you have your tapes in your
3 library for your compliance, and somebody generates a
4 one-page summary of the meeting for our use?

5 MR. PENROSE: I think --

6 MS. HARRISON: It's a lot easier to do that
7 one-page summary not from the tape, but from the
8 transcript, Jan.

9 MS. CARSON: It is easier?

10 MS. HARRISON: Oh, a lot. Particularly because
11 you can get this -- These are interactive text. So it
12 is easier.

13 MS. CARSON: If it were me, I'd do it from my
14 own notes.

15 MS. HARRISON: Yeah. But Ron could take the
16 actual transcript in word-processable form and extract
17 the high points, and that would probably take an hour to
18 do, and that's the simplest way to do it.

19 MR. PURDY: Is that dumping a load of poles on
20 you?

21 MR. PENROSE: No.

22 MR. PURDY: Are you sure? Because you got a lot
23 of stuff to do.

24 MR. PENROSE: I can do that pretty readily.

25 MR. GODBOUT: Especially since you're here.

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1 MR. PENROSE: Yeah. So I mean I'm here to help.

2 MS. CARSON: Who made the motion?

3 MR. PURDY: I did.

4 MS. CARSON: Jerry. Would you be receptive to
5 an amendment that says we can get a brief summary from
6 Mr. Penrose?

7 MR. PURDY: Oh, yeah, just sign me up, just a
8 brief summary.

9 MS. CARSON: Actually, I don't want the
10 transcript.

11 MR. PENROSE: One or two pages at the most.

12 MR. PURDY: Yeah, that's plenty. We're
13 generating a lot of paper.

14 MR. PENROSE: Yeah.

15 MS. CARSON: Okay. So we've got that amendment.
16 Is the seconder agreeable to that? I can't remember
17 who.

18 MR. SWAN: Yes. I second it, and I agree with
19 it.

20 MR. PENROSE: So we're going to use a court
21 reporter, and which will do the verbatim normal
22 transcript, with Ron Penrose, from TMWA, the
23 facilitator, providing the fund advisors, the fund
24 advisors a summary of the transcript. Correct?

25 MR. GODBOUT: Yeah.

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1 MR. SWAN: Yes.

2 MR. PENROSE: Motion?

3 MS. CARSON: We have the motion. We just need
4 to call for a vote.

5 MR. PENROSE: Vote?

6 (They all say aye.)

7 MR. PENROSE: All in favor. Good. All right.

8 MS. CARSON: This is moving right along.

9 MR. PENROSE: All right. Item number five is an
10 update on the recent opinion and recent revised opinion
11 from the A.G.'s office, which puts this fund back in
12 business. And, Sylvia, do you want to give us an update
13 on that?

14 MS. HARRISON: Yes. As you were all advised, we
15 did get a revised opinion from the Attorney General,
16 which reconsidered the previous opinion. And based upon
17 some additional information that we were able to provide
18 to the Attorney General about the nature of TMWA as an
19 entity that essentially was a parody with the forming
20 agencies, the Attorney General reconsidered the position
21 that they had taken regarding the delegation of
22 authority and had agreed that, in fact, the powers were
23 not delegated to a subsidiary or a subservient-type
24 organization, but were properly being exercised by a
25 comparable entity to a city or a county and, also, went

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1 the extra step and looked at the cooperative agreement
2 to determine whether the charitable grants proposed by
3 the River Fund were consistent with the mission of TMWA
4 and consistent with the delegated powers within the
5 cooperative agreement, and concluded that it was.

6 And specific language in the opinion that, I
7 think, we need to focus on is the very tail end of the
8 opinion: Assuming that contributions to the River Fund
9 are for projects within TMWA's geographical
10 jurisdiction, such contributions appear to be consistent
11 with TMWA's mission.

12 Now, that does, I think, introduce a little bit
13 of an ambiguity in terms of whether the intention there
14 was service territory or simply the watershed.

15 MR. GODBOUT: Right.

16 MS. HARRISON: And I think that the intention
17 there is consistent with the way that the fund was --
18 the purposes of the fund as set forth in the River Fund
19 agreement, and that is within the Truckee watershed, you
20 know, that directly impacts this community.

21 So that's the good news. And then the board has
22 directed us to reconvene everyone, has authorized the
23 allocation of funds, the full budget amount for the use
24 of the River Fund, which is close to a million dollars
25 at this point for this.

1 So we're off and running and at least early in
 2 the current fiscal year. So. Welcome back, as I said.
 3 MR. GODBOUT: Will this opinion put this issue
 4 to bed?
 5 MS. HARRISON: Yes.
 6 MR. GODBOUT: Cash? We hope.
 7 MR. ASKIN: You're back in business.
 8 MR. GODBOUT: Well, I hope something doesn't
 9 creep up, somebody. We'll take it to the next level.
 10 MR. PENROSE: That's great.
 11 MR. PURDY: It's pretty commendable.
 12 MR. GODBOUT: Yes.
 13 MR. PENROSE: Sylvia did a lot of work there,
 14 great work. Here we are.
 15 MS. CARSON: Well, thanks, Sylvia.
 16 MR. GODBOUT: Yeah.
 17 MS. HARRISON: Well, and I have to give some
 18 credit to my partner, Mike Pagni, who kind of repackaged
 19 this. And sent him down as a messenger. And that was
 20 effective.
 21 MR. GODBOUT: Yeah, thank him for us as well.
 22 MR. PENROSE: All right. Moving on, item number
 23 seven, Sylvia touched on it earlier, the item of
 24 electing the chair and vice chair.
 25 MR. SWAN: Did we jump over number six?

1 MR. PURDY: If they haven't made it by a few
 2 meetings, then I think we should refer and make --
 3 MS HARRISON: Right.
 4 MR. PURDY: There's a lot of people in town. We
 5 could find somebody that could make the meetings.
 6 MS. HARRISON: Right. We had determined that we
 7 would require the presence of a member for the vote.
 8 The simple majority of those present would constitute
 9 a -- or would be needed for action, which is consistent
 10 with the open meeting law, and determined that you would
 11 disclose conflicts that you might have with any
 12 sponsoring organization with respect to any matters that
 13 were brought, projects that were proposed.
 14 I believe that -- And here's where my notes were
 15 a little bit ambiguous. I think that had you determined
 16 that you could participate telephonically at meetings
 17 but did not want telephonic participation to be
 18 considered in establishing a quorum. And I don't
 19 reflect the decision here as to whether telephonic,
 20 members participating telephonically could vote on an
 21 action. Does anybody have better notes than I do?
 22 MR. GODBOUT: I think that we decided that they
 23 could not vote.
 24 MS. HARRISON: Could not. I think that's my
 25 recollection.

1 MR. PENROSE: Did we?
 2 MS. HARRISON: Yes.
 3 MR. PENROSE: I'm sorry. Let's move back to six
 4 and review potential adoption of Truckee River Fund
 5 meeting protocol and bylaws, including voting protocols.
 6 And, I think, there's a handout here.
 7 MS. HARRISON: This is where we were on this,
 8 this item, last time. We had gone through the Advisory
 9 Committee governing rules. And we had discussed this at
 10 some length at the last meeting. And what you had
 11 determined, at that point, based upon my notes, which,
 12 as I indicated, may be somewhat suspect, is that we will
 13 need five for a quorum. Although what we need to do is
 14 to, I think, check with -- It's Washoe County that
 15 appointed Mr. Melendez, right?
 16 MR. PENROSE: M-hm.
 17 MS. HARRISON: To find out whether he is, in
 18 fact, going to participate. Because he has not shown up
 19 at any of these meetings. And we might want to check
 20 with the commissioners to see whether they want to find
 21 a different person to fill that slot. Because, right
 22 now, we've only had eight members who have been active.
 23 MR. PURDY: I think it's important to keep up
 24 the strength.
 25 MS. HARRISON: Yeah.

1 MS. CARSON: They could discuss but not vote?
 2 MR. GODBOUT: Correct.
 3 MS. HARRISON: Yeah.
 4 MS. CARSON: That's okay by me.
 5 MS. HARRISON: And as I said, I think that you
 6 were okay with the description here of the chair and
 7 vice chair for two-year terms, but you had decided to
 8 defer the election of those members.
 9 MR. GODBOUT: Correct.
 10 MS. CARSON: No. I'm sorry. Back up. I'm
 11 looking at my notes from our January meeting.
 12 MS. HARRISON: Yes.
 13 MS. CARSON: And it shows that members
 14 participating telephonically may vote.
 15 MS. HARRISON: May vote. As I said, my notes
 16 are ambiguous here.
 17 MR. GODBOUT: I thought we discussed that we
 18 didn't want them to vote telephonically so as to provide
 19 an incentive to show up physically at the meetings. I
 20 know that was discussed. I mean my memory's not crystal
 21 clear.
 22 MS. CARSON: Well, it's automatic. You can
 23 get --
 24 MR. GODBOUT: Yeah.
 25 MS. CARSON: -- unable to take action.

1 MR. GODBOUT: Right.
 2 MS. HARRISON: But you -- Oh. Go ahead.
 3 MS. CARSON: My thought is why don't we try it,
 4 allowing them to vote electronically. And if it's
 5 abused, we can change it. We can change these, can't
 6 we, at any time?
 7 MS. HARRISON: Uh-huh.
 8 MR. PURDY: It seems kind of gimmicky in the way
 9 that if they're on this thing, it seems like they could
 10 make it to the meetings. We got to sit here and listen
 11 to phone conversations back and forth and technical,
 12 electronic things.
 13 MS. HARRISON: One of the things that I think we
 14 discussed last time -- And, again, I apologize that I
 15 don't have those notes, and I'm afraid that we have to
 16 revisit all of this. But we had discussed the fact that
 17 there would be people making, physically present, making
 18 presentations, and it would be difficult to accommodate
 19 people participating telephonically for that reason.
 20 MR. GODBOUT: Yeah.
 21 MS. CARSON: Well, let's go with they can't
 22 vote, then.
 23 MS. HARRISON: And, then, if establishing a
 24 quorum becomes a problem, and there are legitimate
 25 reasons for absence, then we may want to reconsider

1 MR. PENROSE: Is everybody in agreement with
 2 that?
 3 (They all say aye.)
 4 MS. HARRISON: Okay.
 5 MR. GODBOUT: Did you understand?
 6 MS. HARRISON: M-hm.
 7 MR. SWAN: I don't understand how they can
 8 establish a quorum and not vote.
 9 MR. GODBOUT: I was thinking the same thing,
 10 just as I said that.
 11 MR. PENROSE: NRS allows that, quorum
 12 established telephonically?
 13 MS. HARRISON: Yeah.
 14 MR. PENROSE: Okay.
 15 MR. SWAN: So that's a rule, that you can do
 16 that, you can establish a quorum, and they can't vote?
 17 MR. ASKIN: Well, these days, you know,
 18 conference and infomedia is just completely normal. I
 19 mean it's -- unfortunately, because of people's travel
 20 schedules, and there's other things. Telecommunications
 21 are getting better all the time. Yeah, I mean you still
 22 miss out on so much, because you just can't fully -- but
 23 sometimes it's just what you have to do for a particular
 24 group to have a quorum. And it's certainly to
 25 accommodate certain individuals who travel more, and

1 that.
 2 MS. CARSON: They have to be here physically to
 3 establish a quorum anyway.
 4 MS. HARRISON: M-hm.
 5 MR. GODBOUT: Right.
 6 MS. CARSON: So maybe it doesn't matter that
 7 much.
 8 MR. GODBOUT: Right. If there's -- Well, we
 9 could have a quorum physically, and then they could
 10 participate, but they couldn't vote. You know, what
 11 if -- Yeah, that's true, because we may have people
 12 making presentations, other than for grants, from the
 13 public.
 14 MS. HARRISON: M-hm.
 15 MR. GODBOUT: Okay. Yeah. So make a motion.
 16 MS. CARSON: Which way are we going?
 17 MR. GODBOUT: We're going that they can
 18 participate but cannot vote. They can participate to
 19 establish a quorum.
 20 MS. CARSON: By phone?
 21 MR. GODBOUT: By phone. But they cannot vote by
 22 phone.
 23 MS. CARSON: Is that a motion?
 24 MR. GODBOUT: I'll make that motion.
 25 MS. CARSON: I'll second that motion.

1 other constraints.
 2 MR. GODBOUT: Okay.
 3 MS. CARSON: We're not allowed to send
 4 substitutes, are we, to these meetings?
 5 MS. HARRISON: No. That has not been provided
 6 for.
 7 MS. CARSON: Yeah. I think, I think we need --
 8 You know, we'll see. Never mind.
 9 MR. GODBOUT: Alternates?
 10 MS. CARSON: Let's see how it goes.
 11 MR. COBB: We have nine members, I think.
 12 MR. PENROSE: Yeah, three from each entity.
 13 MS. CARSON: You'd think you could get enough.
 14 MR. COBB: You would think.
 15 MR. ASKIN: Well, in your governing rules, do
 16 you have, or in other documents, do you have rules by
 17 which a member would be removed from the committee and
 18 replaced because of a lack of attendance or
 19 participation?
 20 MR. GODBOUT: I don't know that that's in here.
 21 MS. CARSON: This is all we have, isn't it?
 22 MS. HARRISON: That's all that you were
 23 presented, but that doesn't mean that you can't --
 24 what we did --
 25 MS. CARSON: But in the interest of getting this

1 thing off the ground and getting going, could we not
2 beat this to death, and just get going? I mean we had a
3 motion. Are we done with this now?

4 MR. COBB: Well, we had a motion on just the
5 telephonic.

6 MR. PENROSE: Which is item four.

7 MR. COBB: Yeah.

8 MR. PENROSE: Is there a motion to go ahead and
9 approve the balance of the governing rules?

10 MR. GODBOUT: I have a question on number seven.
11 Ex parte communications. I'm a member, I'm on the board
12 of supervisors of the Washoe-Storey Conservation
13 District. And this fund will come up at those meetings.
14 Would that be considered ex parte communications?

15 MS. HARRISON: The only intention here was if
16 there had been a proposal presented by one of the
17 organizations that, you know, where this may come up, to
18 this group, that that group not, in effect, lobby you by
19 ex parte communication. So what we -- what the
20 intention here would be, to preclude an organization,
21 once they had made such proposal, from giving you a call
22 and saying, "Gee, I want you to support my proposal,
23 because, you know, we're buds."

24 MR. GODBOUT: I would be in favor of the
25 proposal, but I wouldn't be able to vote on it.

1 MS. HARRISON: Well --

2 MR. GODBOUT: I would be able to participate in
3 the discussion, but I wouldn't be -- I'd have to abstain
4 from voting.

5 MS. HARRISON: If there's a direct conflict of
6 interest, yes. But that's true.

7 MS. CARSON: See, you're saying when you're
8 wearing your hat with the conservation district, right?

9 MR. GODBOUT: Yes.

10 MS. CARSON: Where we're seeking money from this
11 fund?

12 MR. GODBOUT: Yes.

13 MS. HARRISON: And it doesn't necessarily
14 preclude you from voting. It's where you might get, you
15 personally might get a direct financial benefit. It's
16 not some organization that you're involved with.

17 MR. GODBOUT: Okay.

18 MS. HARRISON: And if you want to propose a fine
19 case, you know, a fine line to the rest of the members
20 and just disclose your interest in the participating or
21 the sponsoring organization, and you can ask, "Well,
22 what do you think?" I mean disclose the conflict.

23 Unless there's a direct pecuniary benefit to you as an
24 individual, it shouldn't be a problem.

25 MR. GODBOUT: Okay.

1 MS. CARSON: Chris, in your experience, is this
2 pretty typical?

3 MR. ASKIN: Well, I think you want to play it
4 safe, especially in support of your organization.
5 You're better off recusing yourself from any
6 conversations that that entity has regarding this grant
7 application. You want to be careful to not share any
8 inside information about some of the areas of focus that
9 perhaps members of this group are particularly
10 interested in, in sharing that kind of confidential
11 information that would provide that entity with an
12 advantage in applying for funds over other organizations
13 by having information that other organizations don't
14 have. So on that side, I would recuse yourself from
15 those conversations.

16 MR. GODBOUT: In my other organization?

17 MR. ASKIN: In your other organization.

18 MS. HARRISON: Right.

19 MR. ASKIN: And have that be on the record that
20 you've recused yourself there. So clearly you've
21 maintained the integrity of your participation on this
22 group. Then it puts you in a position as valid in terms
23 of discussion about that approval, as well as other
24 proposals, based upon, you know, the merits of each of
25 those projects coming in at the same -- with the same

1 information.

2 MR. GODBOUT: Right.

3 MR. ASKIN: You may not know that information
4 about this group until next year or the year after.

5 MR. GODBOUT: Right.

6 MR. ASKIN: Once we've gone through a couple of
7 grants cycles, you'll have a better feel for everybody
8 and the types of projects that the group wants to
9 support.

10 MR. GODBOUT: Now I'm feeling wary in I
11 should -- well, I mentioned it at our last board
12 meeting, that this, this committee, was being
13 resurrected.

14 MS. HARRISON: I don't think that's a problem.

15 MR. ASKIN: No.

16 MR. GODBOUT: No. Okay. So I just want to
17 reiterate to them that there's grant money available.
18 So.

19 MS. HARRISON: We want to get the word out to
20 the right kind of organization.

21 MR. GODBOUT: Okay. I feel a little more
22 comfortable. Thank you.

23 MR. ASKIN: This happens all the time.

24 MR. GODBOUT: I'm sure.

25 MR. ASKIN: And people who are involved in the

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1 community usually participate in a number of different
2 groups. And sometimes they serve with those groups on
3 their boards and have a fiduciary responsibility. So,
4 you know, this is very normal.

5 MR. GODBOUT: Okay.

6 MS. CARSON: I'm a little concerned about going
7 too far in the other direction, where everybody in the
8 room has got multiple hats they wear. And if you make
9 it too difficult to communicate, then are we going to
10 get nobody wanting to sit on this committee, because it
11 handicaps their ability to do --

12 MR. GODBOUT: Their other work.

13 MS. CARSON: -- their other things?

14 MR. ASKIN: This is a large committee. Nobody
15 has -- Nobody is going to be able to just get what they
16 want. This is a large committee. By having a large
17 committee, you protect yourself against anybody trying
18 to have undue influence. And as Sylvia said, there's no
19 personal benefit for anybody in this group. But you're
20 talking about groups where you serve in a voluntary
21 capacity, to help do good, to benefit the community
22 through whatever the mission of that group is.

23 So there really should not be any issue, other
24 than just making sure that, as we go through the grant
25 process, and you enter into deliberations over the

1 that provision that Sylvia just mentioned on item number
2 seven.

3 MR. PENROSE: Do you want to officially look at
4 items three and four and make sure that -- You know, in
5 terms of quorum, a quorum shall consist of a simple
6 majority of the members, period, right?

7 MR. GODBOUT: Correct, right.

8 MR. PENROSE: And members may participate
9 telephonically in meetings but -- and shall be
10 considered in establishing a quorum, right?

11 MS. HARRISON: Yes.

12 MR. PENROSE: For the sake of the quorum. And
13 then, going down to item number four --

14 MS. CARSON: Wait, wait, wait.

15 MS. HARRISON: This was the action that you just
16 took.

17 MS. CARSON: Make sure we got three straight.

18 MR. GODBOUT: Yes.

19 MS. HARRISON: Yeah.

20 MS. CARSON: So we've got crossing out
21 "physically present"?

22 MS. HARRISON: Right.

23 MR. PENROSE: And, then: Members may
24 participate telephonically in meetings and shall be
25 considered in establishing a quorum.

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1 merits of each particular project and decide on the
2 funding, that you haven't provided any --

3 MR. GODBOUT: Inside.

4 MR. ASKIN: -- any information which the group
5 shouldn't really have. The RFP is going to contain
6 information. And if -- as we look through the RFP, if
7 there's additional information you want all of the
8 grantees to have, then let's just make sure it's
9 included there.

10 MS. HARRISON: Let me suggest one modification
11 that might make you more comfortable on number seven.
12 And that's regarding the ex parte communications,
13 organizations or entities, sponsored proposals, blah,
14 blah, blah, are prohibited from ex parte communications,
15 how about let's say "regarding such proposals" with
16 members, while the proposals are pending, just to
17 clarify what we're talking about there. Because that's
18 really what we mean.

19 MR. GODBOUT: Where were you going to insert
20 that?

21 MS. HARRISON: After "ex parte communications,"
22 "regarding such proposals." In other words, I mean
23 that's really what the intent is.

24 MR. GODBOUT: Okay. Well, I move that we adopt
25 items one through eight on agenda item number six, with

1 MS. HARRISON: Right.

2 MR. GODBOUT: Telephonic participation shall be
3 considered.

4 MR. PENROSE: Right. Then, number four, on
5 action, second sentence: Members participating
6 telephonically may not vote on action items.

7 MS. HARRISON: And that's what you just voted
8 in.

9 MR. GODBOUT: That was the motion I was making.

10 MS. HARRISON: Craig's motion is just
11 incorporating the action that you had previously had
12 taken on three and four, adopting the rest of one
13 through seven, with the modification in seven that I
14 suggested. I believe, that's the sense of it. Right?

15 MR. GODBOUT: Yes, that is correct.

16 MS. CARSON: I'll second that.

17 MR. PENROSE: All in favor?

18 (They all say aye.)

19 MR. PENROSE: Good. Moving on to item seven,
20 discussion of possible action of the election of chair
21 and vice chair.

22 MS. CARSON: Let's elect somebody who's not
23 here.

24 MS. HARRISON: You may want to go ahead and do
25 that. Because if you keep waiting for more than five to

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1 show up.
 2 MR. GODBOUT: I don't think Janet has enough to
 3 do. So.
 4 MS. CARSON: No. I pass.
 5 MR. PURDY: Ah, come on.
 6 MS. CARSON: Who have we got who's not here?
 7 We've got Michael Cameron, Susan Lynn, Bill Bradley.
 8 MS. HARRISON: Yeah.
 9 MS. CARSON: Anybody else?
 10 MS. HARRISON: That's it. Because Arlan is not.
 11 MR. GODBOUT: Right.
 12 MR. PURDY: I'm kind of wondering if we're not
 13 asking too much of any individual member to put them as
 14 a chairman, and they have to take part in getting all of
 15 this agenda material together and that sort of thing.
 16 MR. PENROSE: Well, I do that. We'll do that.
 17 MS. HARRISON: All the chair is going to do is
 18 run the meeting. You're not going to ask the chair to
 19 do anything but take roll call and make sure that your
 20 motions are properly stated.
 21 MR. GODBOUT: Okay.
 22 MS. HARRISON: And, I think, that was what was
 23 envisioned, just to have somebody run the meetings.
 24 MS. CARSON: (Pointing to Mr. Askin.)
 25 MR. GODBOUT: He can't, because he's not a

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1 member.
 2 MS. HARRISON: He's not a member. So.
 3 MR. GODBOUT: I'll volunteer.
 4 MS. CARSON: You will?
 5 MR. GODBOUT: Sure. Why not?
 6 MS. CARSON: What a guy.
 7 MR. GODBOUT: If all I have to do is run the
 8 meetings, I can do that.
 9 MR. PURDY: That would be a real contribution.
 10 MR. GODBOUT: Pardon?
 11 MR. PURDY: That would be a real contribution.
 12 MR. GODBOUT: Well, I've done a couple of these
 13 before. So. A couple meetings, not a couple of --
 14 MS. CARSON: So we have a volunteer. That's
 15 wonderful.
 16 MR. GODBOUT: Yeah. I'll just get it over with.
 17 I want to get through the agenda.
 18 MS. CARSON: We need a chairman like that.
 19 MR. GODBOUT: So somebody needs to make a
 20 motion.
 21 MR. ASKIN: Motion.
 22 MS. CARSON: I've been doing all the motions.
 23 It's somebody else's turn.
 24 MR. SWAN: I motion that he be the chair.
 25 MR. COBB: Second.

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1 MR. PENROSE: All in favor?
 2 (They all say aye.)
 3 MR. GODBOUT: Now we need a vice chair. Janet.
 4 I move that Janet be the vice chair.
 5 MR. PURDY: Could you do that? You're so good
 6 at that sort of thing.
 7 MS. CARSON: If all I have to do is --
 8 MR. GODBOUT: Do it when I'm not here.
 9 MS. CARSON: Then I can do that.
 10 MR. GODBOUT: Okay.
 11 MR. COBB: Second.
 12 MR. SWAN: Call for a motion.
 13 MR. PENROSE: All in favor?
 14 (They all say aye.)
 15 MR. PENROSE: All right. Moving on to item
 16 eight, review and potential adoption of criteria to be
 17 used for the evaluation of projects brought before the
 18 Truckee River Fund Advisory Committee, possible action
 19 item. And there is a handout, item number -- I think
 20 it's number eight, where we had developed some possible
 21 criteria. All right. Do you have it?
 22 MR. SWAN: Which one are you speaking to? Oh,
 23 RFP?
 24 MR. GODBOUT: Yeah. Does it say item number
 25 nine in the top right?

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1 MR. PENROSE: No. It's --
 2 MR. ASKIN: It's something that was e-mailed
 3 out.
 4 MR. PENROSE: It should say item number eight.
 5 MR. COBB: On this, it does, on our agenda, but
 6 on --
 7 MR. PENROSE: This thing right here, the listing
 8 of evaluation criteria. Nine items.
 9 MR. GODBOUT: I'm not sure I got that one.
 10 MS. CARSON: Where is it in the packet? It's
 11 stapled onto the front page?
 12 MR. PENROSE: It's --
 13 MR. GODBOUT: I don't think that one was
 14 e-mailed.
 15 MR. PENROSE: All right.
 16 MS. HARRISON: Well, I can go get it and make
 17 some copies.
 18 MR. PENROSE: It might not have. Well, I've got
 19 other copies. Let me just give you another package. It
 20 is in these packages.
 21 MS. HARRISON: Do you have it?
 22 MR. GODBOUT: I shouldn't have turned you down
 23 the first time. Did you get one?
 24 MR. SWAN: No.
 25 MS. HARRISON: What, do we need copies?

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1 MR. PENROSE: I don't think we need any copies.
 2 MS. HARRISON: Are you sure?
 3 MR. COBB: It's actually not in these.
 4 MR. PENROSE: It isn't? Okay. We can just make
 5 some copies of this.
 6 * * * * *
 7 (A break was taken, 9:55 to 9:58 a.m.)
 8 * * * * *
 9 MR. PENROSE: Let's go back on the record. We
 10 were discussing item number eight, review and potential
 11 adoption of criteria to be used for the evaluation of
 12 projects brought before the Truckee River Fund Advisory
 13 Committee. And the committee's been handed out a draft
 14 of criteria, nine items. Do you want me to read those,
 15 or you want me to just read them and start a discussion?
 16 MS. CARSON: We can just read them.
 17 MR. PENROSE: Okay.
 18 MS. CARSON: Where did these come from?
 19 MR. PENROSE: Well, I put some together at an
 20 earlier meeting. And, I think, Sylvia adopted, changed
 21 those a little bit or amended those. And we had some
 22 discussion about this before, at an earlier meeting.
 23 MS. CARSON: I thought so.
 24 MR. PENROSE: Yeah. And I think that this list
 25 probably reflects that discussion. But I'll go ahead

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1 and read them.
 2 Item number one: Best fit with the stated
 3 purposes of the River Fund. And the river fund, the
 4 major criteria there that the -- whatever this group
 5 approves for funding needs to have a positive impact on
 6 the Truckee River, its watershed, water resources or
 7 water quality. It must fit within that general
 8 umbrella.
 9 Number two: Eligibility of sponsoring
 10 organization.
 11 Number three: Availability of matching funds.
 12 And I have it as a note, "or in kind resources."
 13 Number four: Feasibility of project and
 14 completion time.
 15 Number five: Capability of sponsoring
 16 organization to actually undertake and complete the
 17 project.
 18 Number six: Relative merits of capital projects
 19 as opposed to studies.
 20 Number seven: Whether alternative sources of
 21 funds are available for the project.
 22 Number eight: Consistency with established
 23 Truckee River operations, impact on other River
 24 stakeholders.
 25 And number nine: Absence of negative or

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1 unintended consequences.
 2 MS. HARRISON: And you did have quite an
 3 extensive discussion about these issues at the last
 4 meeting, which I'm sure all your notes reflect. And you
 5 had -- well, without formally adopting any particular
 6 set of criteria, I think, what the group had discussed,
 7 I think, and there was a consensus, I think, about
 8 keeping things loose. That was something that --
 9 MS. CARSON: I'm sorry. What? I can't hear
 10 you, Sylvia.
 11 MS. HARRISON: Keeping the criteria loose. I
 12 think, Susan Lynn had made a big point of not getting
 13 too hard and fast with your criteria until you've had
 14 more of a track record, and see what kind of proposals
 15 were out there.
 16 You did discuss geographic criteria. And
 17 keeping in mind the Attorney General's opinion, which I
 18 don't think is inconsistent with where you were headed
 19 on this, we were thinking state line to Vista was kind
 20 of the appropriate boundaries for the geographic extent
 21 of the projects.
 22 And then, I think, what you had started to
 23 formulate were different categories of projects, that
 24 is, education projects, research projects and capital
 25 projects, with some allocation of funding, which you

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1 might want to reconsider now that you have a little bit
 2 more nickels in your jeans. But what you had thought
 3 about was starting with educational projects that could
 4 be funded up to 25K, larger could be considered
 5 depending upon the nature of the project. You had
 6 preliminarily made a decision that you could take a
 7 larger chunk of change for research projects and still
 8 larger for capital projects.
 9 MS. CARSON: Did we put numbers on this?
 10 MR. GODBOUT: M-hm.
 11 MR. PENROSE: It's actually in the -- I think,
 12 you got to that in the RFP, the draft RFP.
 13 MR. GODBOUT: Right.
 14 MR. PENROSE: It's on page three. It looks like
 15 this, grant match guidelines.
 16 MS. HARRISON: Right.
 17 MR. ASKIN: Yep.
 18 MR. GODBOUT: Yeah, between the discussion or
 19 the text on one, page one, and the grant match
 20 guidelines on page three, that pretty well defines what
 21 amounts could be given to what type of projects or
 22 proposals.
 23 MS. HARRISON: Right.
 24 MS. CARSON: Yeah.
 25 MR. GODBOUT: I do have a question about that.

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1 Let's say we have somebody that -- Okay. Let's go back
 2 to this. It's in the second paragraph on page one.
 3 MS. HARRISON: Of the RFP.
 4 MS. CARSON: It's in the proposal?
 5 MR. GODBOUT: Yes. "For this initial round of
 6 funding, projects will be considered only if they fall
 7 within the geographic boundaries of the Nevada state
 8 line to the west and Vista Boulevard to the east."
 9 I was given giving that some thought last night,
 10 and I kind of agree with that on a -- for capital
 11 projects. But what if we have an educational project or
 12 a research project? I don't want to get into what I've
 13 seen happen in a lot of other places. You get
 14 fragmentation. You get a study that's only looking at
 15 this thing, one very small aspect of it, either from a
 16 discipline or a geographical perspective. What if we
 17 have somebody who's doing the study, and it includes
 18 part of the river or watershed downstream of Vista
 19 Boulevard?
 20 MR. COBB: Does that run into how --
 21 MR. GODBOUT: The service area restriction.
 22 MR. COBB: Well, the restriction, kind of how it
 23 was decided that we could keep the fund open was
 24 geographic boundary.
 25 MS. HARRISON: I think, if I understand your

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1 concern, what you're saying is just because a project
 2 may have a larger compass than state line to Vista,
 3 should that project be ineligible. And, I guess, that's
 4 an open question. I think, if I -- I would certainly
 5 interpret the Attorney General's opinion and the sense
 6 of this group last time, that if a project were
 7 specifically looking at lower river quality, that you --
 8 east of Vista, that you would consider that to be
 9 ineligible. But if you were looking at nitrate-loading
 10 on the river generally, starting at Truckee and going to
 11 Pyramid Lake, would that be ineligible. And, I guess,
 12 that's your question.
 13 MR. GODBOUT: Right.
 14 MS. HARRISON: So.
 15 MS. CARSON: Well, what if we change "fall" in
 16 the middle of that paragraph to "focus primarily"?
 17 MR. GODBOUT: Yes, that's what I was -- I had
 18 that right in my notes, must have a focus on the Truckee
 19 River portion of the Truckee River, I mean, excuse me,
 20 the Truckee Meadows portion of the Truckee River, for
 21 noncapital projects. It's like a research project.
 22 MS. CARSON: Yeah.
 23 MR. GODBOUT: I mean encompassed. But the focus
 24 should be on improvement of water quality and the
 25 condition of the river --

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1 MS. CARSON: Right.
 2 MR. GODBOUT: -- in the general area of the
 3 Truckee Meadows.
 4 MR. COBB: Do we want to back up and approve
 5 eight?
 6 MS. CARSON: I --
 7 MR. COBB: We've kind of moved on to nine.
 8 MR. GODBOUT: Eight?
 9 MS. CARSON: I'd like to make a motion that we
 10 merge eight and nine. Can we do that? 'Cause it seems
 11 to me that information in this RFP is a lot more
 12 specific than the items listed in -- in this.
 13 MR. ASKIN: Well, they do merge. And the
 14 project evaluation criteria should be included in the
 15 RFP, since that's been developed now. But. And we need
 16 to be careful to not present the project evaluation
 17 criteria as being the only criteria that will be used in
 18 evaluating projects. So the language I would use in the
 19 RFP would be that product evaluation criteria will
 20 include but is not limited to. And we would also add to
 21 that other consideration, such as geographic, or focus
 22 on education or research, and generalize it a little bit
 23 so that you're not pegged, in terms of how you evaluate
 24 projects, to using this criteria in some type of an
 25 empirical way. So.

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1 But the criteria is a great thing to include in
 2 the RFP, so the organizations, they generally will
 3 prepare better proposals, better written, better
 4 addressing the criteria that you are using and looking
 5 for. So.
 6 In terms of the cover letter, the request for
 7 proposal, the focus primarily seems good. But it would
 8 still not necessarily address an educational project
 9 that may involve people on a broad -- in a broader
 10 geographical region. So I'm thinking that where you say
 11 "For this initial round of funding, projects will be
 12 considered only if they focus primarily within the
 13 geographical boundaries of the Nevada state line," and
 14 so on, that perhaps we say "For this initial round of
 15 funding, capital projects will be considered only if
 16 they focus primarily within."
 17 And then we add an additional sentence, if you'd
 18 like, after that sentence, after where it says "east,
 19 period," we say "Priority will be give to projects," and
 20 then you may have some broader geographic description
 21 that you insert there, to just reduce perhaps
 22 applications that may come in that focus at the lake,
 23 that you might not consider, and to let the
 24 organizations in that area know that they won't be
 25 considered, or they won't be a priority, so they may not

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1 bother to put the time and effort into preparing an
 2 application, which costs them --
 3 MS. CARSON: Right.
 4 MR. ASKIN: -- that really wouldn't be
 5 considered. So you could say "Priority will be given to
 6 projects that focus on the Truckee River watershed,
 7 feeding the Truckee Meadows" or something. Well, that
 8 still could include Tahoe. You may have some better
 9 ideas on language there. Or you may not want to include
 10 that at all.
 11 MR. PURDY: That's wrong with what we've got to
 12 start with? You can always tune it.
 13 MR. ASKIN: M-hm. And with the result of our
 14 discussion today will be another draft that we can
 15 e-mail to everybody for further comment.
 16 MS. HARRISON: What you may want to -- if I
 17 understand where Craig was going on this, is for the
 18 initial, I think what you were thinking about, is for
 19 the initial river funding, capital projects will be
 20 considered only if they fall -- or, actually, our first
 21 item, I guess, is what you're thinking.
 22 MR. GODBOUT: Yes.
 23 MS. HARRISON: Within the geographic boundaries
 24 from state line to Vista. And then educational and
 25 research projects should focus, focus primarily within,

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1 in the same geographic area.
 2 MR. GODBOUT: Right.
 3 MS. HARRISON: I think, that's where you were
 4 going.
 5 MR. GODBOUT: That's where I was going, m-hm.
 6 MS. CARSON: If -- Your thought, Chris, was this
 7 was going to go through another iteration. And my
 8 thought is let's be done with it. I mean this is going
 9 to change. It could change every year, right? We're
 10 not writing this for all time.
 11 MR. PURDY: Exactly.
 12 MS. CARSON: It's just for the first round.
 13 MR. ASKIN: We were pretty far along before.
 14 MS. CARSON: We beat this horse.
 15 MR. ASKIN: We have more money now.
 16 MS. CARSON: Yeah.
 17 MR. ASKIN: So that does change some things.
 18 And that may affect some of the amounts that are in
 19 here. And certainly we need to change all of the dates.
 20 MS. CARSON: Right.
 21 MR. GODBOUT: Right.
 22 MR. PENROSE: Item 10 is a possible action on
 23 issuance of RFPs. So we're going to get to that.
 24 MS. HARRISON: So.
 25 MR. ASKIN: Well, I could add that in addition

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1 to adding the criteria to the RFP, that we should also
 2 add the governing rule, number seven, to make
 3 organizations aware.
 4 And then, also, there are some items in
 5 Section 5(c) of the fund agreement, and I could just
 6 read a couple of those to you, that we should include as
 7 well. One would be -- and we can list these as -- I was
 8 going to use the term "grant requirements." One would
 9 be charitable beneficiaries must be exempt from federal
 10 income taxation under the code. Charitable
 11 beneficiaries must provide financial details or reports
 12 of their organizations upon request. Charitable
 13 beneficiaries must not use any fund distributions for
 14 political contributions or political advocacy.
 15 This is for the organizations that apply a
 16 preview of the grant agreement that they will need to
 17 sign should they be awarded a grant by your group. So
 18 we can include that in a very brief summary form, and
 19 there won't be any surprises.
 20 MS. CARSON: But if you say they must be a
 21 registered 501(c)(3) or government entity --
 22 MR. GODBOUT: Doesn't that cover it?
 23 MS. CARSON: That covers it, uh-huh.
 24 MR. COBB: But you're spelling it out, so
 25 there's no questions for them. You're making it simple

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1 for them. They get into this. 'Cause they're -- some
 2 people will read that and think they're there, and they
 3 don't know the --
 4 MR. GODBOUT: Ins and outs.
 5 MR. COBB: Ins and outs. And they're wasting
 6 their time and ours. So it makes it easier.
 7 MR. ASKIN: Item 5(c) is a short list. So it
 8 won't add to the length really of the grant application,
 9 just a little bit more information.
 10 MR. COBB: The RFP usually is. There's several
 11 pages to an RFP. I think that's correct, though.
 12 MR. ASKIN: We're still on two pages, and that's
 13 it. So we're looking pretty good.
 14 MR. PENROSE: So that would apply to item two of
 15 the eligibility of sponsoring organization, then, I
 16 guess?
 17 MR. ASKIN: Yes.
 18 MR. COBB: You're spelling out the requirements.
 19 It just makes sense.
 20 MR. ASKIN: Just playing it safe.
 21 MS. CARSON: The other question I had that maybe
 22 we're intentionally silent on, but both in the
 23 evaluation criteria list and in the RFP cover letter, we
 24 don't say how much of a match they have to provide.
 25 MR. GODBOUT: Yeah, we do.

1 MR. COBB: It's there. Page three.
 2 MR. GODBOUT: Yeah.
 3 MS. CARSON: All right. All right. Thank you.
 4 MR. GODBOUT: It's either funding or in-kind
 5 services.
 6 MS. CARSON: Yeah.
 7 MS. HARRISON: These were the amounts that you
 8 established when you had a quarter of the amount that
 9 you have to pay with now. But there is something to be
 10 said for keeping these, and that is that you did want to
 11 get a track record established with relatively small
 12 discreet projects that could be implemented so that you
 13 could save some, and shorter-term projects so that you
 14 could tout success of the fund. And that was something
 15 that you discussed at length. And so even though you
 16 have more money, I don't know that that's any reason to
 17 change these.
 18 MS. CARSON: I guess, I only have -- I have two
 19 comments. One is we're -- everybody's going to apply
 20 for 9,999 or only 4,999, obviously, so they don't bump
 21 up into the next category. And then on the -- I'm not
 22 sure I quite get the rationale of having match
 23 requirement tied to the money amount. I'm right in the
 24 middle of a huge grant application with the State of
 25 Nevada. And they have different types of projects

1 MS. HARRISON: -- your eligibility --
 2 MR. GODBOUT: That's the other question.
 3 MS. HARRISON: -- your eligible -- your entities
 4 here are not students.
 5 MS. CARSON: Right.
 6 MS. HARRISON: Your eligible entities may be
 7 sponsoring these students.
 8 MR. COBB: A university.
 9 MS. CARSON: Right.
 10 MR. GODBOUT: That's what I was -- That's right.
 11 And that would be a government.
 12 MS. CARSON: Right.
 13 MR. GODBOUT: That would be considered. Because
 14 a lot of times, like in the department I graduated from,
 15 the funds are routed through the department.
 16 MS. HARRISON: Right.
 17 MR. GODBOUT: And then distributed.
 18 MS. HARRISON: But in that case, then, maybe the
 19 matching isn't such a big deal.
 20 MR. COBB: Right, because of the department. I
 21 would be fine with making it 25 percent for all of them.
 22 MR. PURDY: 50's a pretty big hit.
 23 MR. GODBOUT: I know, that could stop a lot of
 24 projects.
 25 MS. CARSON: But 10 percent, to me, doesn't show

1 requiring different amounts of match.
 2 MR. GODBOUT: Right.
 3 MS. CARSON: For instance, for a trail, it's 25
 4 percent. For land acquisition, it's a different number.
 5 And that's to reflect their preference really for how
 6 much money they want to support different kinds of
 7 things.
 8 MR. PURDY: Oh.
 9 MS. CARSON: And I don't know if we are smart
 10 enough yet to know what we would want to do. And, I
 11 guess, my thought is, for the moment, what if we just
 12 said it's 25 percent across the board?
 13 MR. GODBOUT: Well, I'd like to kind of add to
 14 that, because I have -- when I was looking at this, I
 15 wrote some notes. And I was wondering, what if somebody
 16 comes in who's doing a master's thesis or a Ph.D.
 17 dissertation, and we ask them -- you know, they're
 18 coming in for \$9,999, and they need a 10 percent match.
 19 Well, that might be very difficult for a student to come
 20 up with. That's where it ties in with the type of
 21 grant. If it's a research grant or --
 22 MS. CARSON: But the student will count his
 23 time.
 24 MS. HARRISON: Well, you have to consider --
 25 MR. GODBOUT: True.

1 much commitment on the applicant's side.
 2 MR. COBB: But it's only up to \$10,000, that's
 3 why. I mean you're talking about --
 4 MR. GODBOUT: A thousand bucks.
 5 MR. COBB: Yeah.
 6 MR. GODBOUT: I mean you can get that in just
 7 volunteer work. But I think 25 percent's a good idea
 8 for the first year or so, until we figure out what kind
 9 of projects we're getting and how effective that they
 10 are, and the goals that we're trying to achieve.
 11 MR. PURDY: That's something you could always
 12 tune, too, when you get some experience, can't you?
 13 MS. CARSON: Yeah.
 14 MR. GODBOUT: Yep.
 15 MR. PURDY: Why don't we give people a break and
 16 call it 25 percent?
 17 MS. CARSON: Sounds like a motion to me. I'll
 18 second that.
 19 MR. ASKIN: 25 percent across the board or --
 20 MR. GODBOUT: Yes.
 21 MR. ASKIN: -- 25 percent for 25,000 and up, or
 22 10 thousand and up?
 23 MR. GODBOUT: I would -- Can I amend that? Are
 24 you agreeable to an amendment?
 25 MR. PURDY: Oh, yeah. Yeah, sure.

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1 MR. GODBOUT: How about 10 percent for \$9,999
 2 and less, and 25 percent for \$10,000 or more?
 3 MS. CARSON: The seconder is not willing to go
 4 along with that number.
 5 MR. GODBOUT: Pardon?
 6 MS. CARSON: The seconder of the motion
 7 withdraws her second.
 8 MR. GODBOUT: Withdraws her second.
 9 MS. CARSON: With that amendment, yeah.
 10 MR. GODBOUT: You don't like that idea?
 11 MS. CARSON: I want to keep it simple.
 12 MR. ASKIN: 25 percent across the board?
 13 MS. CARSON: M-hm.
 14 MR. COBB: I like that initially, just simple,
 15 25 percent across the board.
 16 MR. GODBOUT: Okay. Well, \$2500.
 17 MS. CARSON: If you can't raise \$2500, you don't
 18 have much of an inspiring project.
 19 MR. PURDY: I go with that, if that helps on
 20 getting this thing moving.
 21 MR. GODBOUT: Okay.
 22 MS. HARRISON: So I've lost track of whose
 23 motion it was.
 24 MS. CARSON: So Jerry made the motion.
 25 MR. PURDY: 25 percent across the board.

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1 MS. CARSON: Yeah, and I seconded it. And the
 2 amendment died for lack of a second. So we're back --
 3 MR. COBB: No, she seconded.
 4 MS. HARRISON: No. The amendment.
 5 MR. GODBOUT: The amendment died.
 6 MS. HARRISON: The amendment died.
 7 MR. COBB: Oh, yeah. Yeah.
 8 MS. CARSON: Yeah. So we're ready to vote on
 9 that, I guess?
 10 MR. GODBOUT: Do we have to vote on this all at
 11 once? We're on item number --
 12 MS. HARRISON: You don't have to vote on it all
 13 at once. You can vote on little pieces of it. That's
 14 fine.
 15 MR. GODBOUT: Little pieces.
 16 MR. SWAN: Call for a vote.
 17 MR. GODBOUT: Call for a vote.
 18 MS. CARSON: You're the chairman now, aren't
 19 you?
 20 MS. HARRISON: Yeah, you are.
 21 MR. GODBOUT: Officially. All those in favor of
 22 a 25 percent match for any grant amount, say aye.
 23 (They all say aye.)
 24 MR. GODBOUT: Those opposed? Motion carries.
 25 MS. HARRISON: Good job.

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1 MR. GODBOUT: I guess, we could go back to the
 2 cover letter for the request for proposal. We didn't
 3 vote on that. Did we want to revise the second
 4 paragraph, as Chris had worded it, and add those items
 5 from the fund agreement, items five --
 6 MR. ASKIN: Well, we will add those to the
 7 application form itself at the end of that form.
 8 MR. GODBOUT: All right.
 9 MR. ASKIN: We will list where it says "Please
 10 attach," we'll list the other criteria there. So the
 11 cover letter is short, clear, to the point. The other
 12 form will be the detailed piece.
 13 MR. GODBOUT: Okay. All right.
 14 MS. HARRISON: And, actually, I think, Chris had
 15 worded something a little differently than what we ended
 16 up in the last discussion, which was the -- I think, the
 17 clarification I was trying to make of where you were
 18 headed, Craig, on this.
 19 MR. GODBOUT: Right.
 20 MS. HARRISON: "The initial round of funding
 21 capital projects will be considered only if they fall
 22 within the geographic boundaries." And then a second
 23 sentence, "Educational and research projects should
 24 focus primarily within these same geographic
 25 boundaries."

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1 MR. GODBOUT: Do we have a motion?
 2 MR. COBB: Motion to approve that.
 3 MR. SWAN: Second.
 4 MR. PENROSE: All those in favor?
 5 (They all say aye.)
 6 MR. GODBOUT: Those opposed? Motion carries.
 7 MR. PENROSE: Are you going to do anything with
 8 project evaluation criteria?
 9 MS. HARRISON: Eventually.
 10 MR. GODBOUT: Oh.
 11 MS. CARSON: Are we done with the RFP?
 12 MR. PENROSE: Yeah, but you're still not done
 13 with eight.
 14 MS. CARSON: I understand that.
 15 MR. ASKIN: And we're still not done with the
 16 cover letter, because we still need to revisit our dates
 17 and, also, the amount.
 18 MS. CARSON: Okay.
 19 MR. ASKIN: So if we go back to the first
 20 paragraph.
 21 MR. COBB: Why don't we approve eight as it is,
 22 knowing that we may come back in the future and change
 23 that as projects come forward?
 24 MR. GODBOUT: We at least have to -- What are
 25 our dates now?

1 MS. CARSON: Wait, wait, wait. Let's --
 2 MR. ASKIN: We need to discuss that.
 3 MR. GODBOUT: Which one?
 4 MS. CARSON: Do you want to make that a motion?
 5 MR. COBB: Number eight, I move to approve the
 6 project evaluation criteria as written, knowing that
 7 this may change in the future.
 8 MR. SWAN: Second.
 9 MR. PENROSE: All those in favor, say aye.
 10 (They all say aye.)
 11 MR. PENROSE: Those opposed. Motion carries.
 12 And now we're back to the cover letter?
 13 MR. ASKIN: Yes. So let's discuss dates and
 14 amounts. And in the first paragraph we talked about up
 15 to 275,000 may be awarded.
 16 MR. GODBOUT: "By on"?
 17 MR. ASKIN: "By." We'll take "on" out of there.
 18 So the fund agreement provides that this committee may
 19 make grants up to and including all of the amount
 20 received to the fund in the any particular year. If
 21 there's other criteria, if you roll money over to a
 22 future year, the limit's a thousand, ten percent of the
 23 value of that. But in this first year, you can award
 24 all of the funds.
 25 Now, when we had discussed this matter

1 right-hand corner is item five. And then you go to page
 2 two, that first full paragraph. It says "TMWA Board
 3 budgeted \$340,000 last fiscal year, 2004-2005, for the
 4 Truckee River fund, and that amount may," blah, blah,
 5 blah. And then the second sentence, "In addition, the
 6 TMWA Board adopted budget for fiscal year 2005-2006,
 7 include \$660,000 earmarked for the Truckee River Fund."
 8 That's a million dollars total.
 9 MS. HARRISON: Yeah. So that's what you have.
 10 MR. GODBOUT: Minus the \$25,000 per year for
 11 administrative?
 12 MS. HARRISON: Well, that's set aside, that you
 13 can use that.
 14 MR. GODBOUT: So we have available 50,000.
 15 MR. ASKIN: That's the committee, to cover
 16 expenses.
 17 MR. GODBOUT: Right.
 18 MR. ASKIN: Administrative expenses.
 19 MR. GODBOUT: Right. So we have a minimum of
 20 \$950,000.
 21 MR. ASKIN: M-hm.
 22 MS. CARSON: If we give it all away in this
 23 cycle, then are we going to have a big setback next
 24 year?
 25 MR. GODBOUT: That takes us through -- What is

1 previously, we had talked about an amount of 340,000
 2 initially coming into the fund, looking at there being
 3 some expenses and costs, that you would award 275. Do
 4 we know approximately how much money is going to be
 5 received to the fund?
 6 MR. COBB: 660 is what's in there.
 7 MR. GODBOUT: Where was that?
 8 MR. COBB: That's in --
 9 MR. GODBOUT: I know I read that somewhere. Oh,
 10 here it is.
 11 MR. COBB: It's on the fund agreement, I
 12 believe, the second page.
 13 MR. GODBOUT: Yeah. For the staff report?
 14 MS. HARRISON: Well, there's 660 for this fiscal
 15 year and then the 275.
 16 MR. PENROSE: I think, the total aggregate
 17 amount right now is around 900,000.
 18 MS. HARRISON: Right.
 19 MS. CARSON: Is that all available in the
 20 current fiscal period?
 21 MS. HARRISON: That's all available in the
 22 current fiscal period.
 23 MR. PENROSE: From last year, that we never
 24 touched.
 25 MR. GODBOUT: On the staff report, top

1 this cycle? It's through June 31st of 2006?
 2 MS. HARRISON: Right.
 3 MR. ASKIN: M-hm. It's difficult in future
 4 years to provide grants that are significantly less than
 5 provided in the prior year.
 6 MS. CARSON: I was going to say, we don't want
 7 to go backwards.
 8 MR. ASKIN: Right. So if 660 is the annual
 9 amount that the TMWA Board is providing now, you may not
 10 want to exceed that in this first year.
 11 MS. CARSON: Yeah.
 12 MR. ASKIN: That way, next year, you know that
 13 you'll be able to grant that out, plus 10 percent
 14 earnings on the remaining 340. So you're ramping up
 15 your grant-making every year.
 16 MR. GODBOUT: But the 340 is now part of the
 17 investment, we can only use 10 percent of that, correct?
 18 MR. ASKIN: Yes.
 19 MR. GODBOUT: So we actually don't have the one
 20 million, we have 660 plus.
 21 MR. ASKIN: Well, the 340 was never received.
 22 MS. HARRISON: The 340 is not subject to that 10
 23 percent restriction.
 24 MR. GODBOUT: Oh, it's not?
 25 MR. ASKIN: Not unless it rolls over into the

1 next calendar year.
 2 MR. GODBOUT: So we never received it, so it
 3 won't roll over?
 4 MR. ASKIN: That's right.
 5 MR. GODBOUT: But I see where you're going with
 6 it, we don't want to give, I mean --
 7 MS. CARSON: We don't want to start with a
 8 bang --
 9 MR. GODBOUT: Bang.
 10 MS. CARSON: -- the first year and then shrink.
 11 MR. GODBOUT: Yeah, disappoint the people the
 12 next year.
 13 MS. CARSON: I think, we ought to --
 14 MR. COBB: Go up to 500, half of it.
 15 MS. CARSON: Well, we can go 660, I think,
 16 safely.
 17 MS. HARRISON: Or you can set different
 18 deadlines. You can have two different cycles of grants,
 19 if you have that much time and energy, and see how it
 20 plays out.
 21 MR. ASKIN: Well, you could do that anyway. You
 22 could say "Up to 660,000 may be awarded," and you're
 23 saying "up to." If you feel the applications merit
 24 400,000 worth of funding, when they come in, you know.
 25 MR. COBB: Yeah.

1 Foundation, the earnings accrue back to your fund; and
 2 you can then grant those out later, too. So that's the
 3 nice thing, you'll have some more money to give away
 4 because of the earnings on those monies until they're
 5 disbursed.
 6 MS. CARSON: Yeah.
 7 MR. ASKIN: But the obligation is critical,
 8 because we list those monies as grants payable, and they
 9 are not dollars that have been available for you to
 10 grant again.
 11 MR. PENROSE: Okay. So if the project takes a
 12 lot of these capital projects, we're going to take some
 13 time. And so you're looking at, normally, a
 14 two-to-three-year period, minimum of two.
 15 MR. ASKIN: M-hm. Even if you already have a
 16 plan. So. Although in your first letter, towards the
 17 end, I believe, we spoke about projects will be
 18 preferred if they are going to be implemented sooner.
 19 MS. CARSON: M-hm. It's in the letter.
 20 MR. ASKIN: That's another thing we need to
 21 discuss.
 22 MS. CARSON: So in this first paragraph, if we
 23 said "Up to \$660,000 may be awarded by"; May 1st, 2006?
 24 MR. ASKIN: I think, you could do that certainly
 25 before then.

1 MS. CARSON: Yeah.
 2 MR. COBB: Here's your option, here's what we're
 3 going to give you.
 4 MS. CARSON: Yeah.
 5 MR. PENROSE: What's the difference between
 6 being awarded and actually spending the money?
 7 MR. ASKIN: Well, once you award the money, we
 8 book that at the Community Foundation as a grant
 9 payable.
 10 MR. PENROSE: Okay.
 11 MR. ASKIN: So it's an obligation. And it's an
 12 obligation to the organization. And as long as they
 13 fulfill the requirements, they are entitled to receive
 14 those funds. So there's no, basically, changing of the
 15 mind. So we book that in our system; and on the
 16 financial statement you'll receive once the funds are
 17 in, it'll list grants payable. Those are monies that
 18 you've obligated that perhaps have not been sent out.
 19 Now, the nice thing to this committee is that
 20 while those monies are still being held before they're
 21 disbursed -- And some of them may be disbursed in
 22 response to a grantee meeting certain milestones. Or
 23 perhaps they may be disbursed over two or three payments
 24 in fitting with the way the project is going to be
 25 implemented. But while those funds are held at the

1 MR. GODBOUT: So that's what you're saying,
 2 then, is that we could grant the \$660,000 to one
 3 proposal.
 4 MR. COBB: We could if we so want.
 5 MR. GODBOUT: Right. Sure.
 6 MS. CARSON: Yeah. But maybe we need to say "a
 7 total of up to"; because this almost implies -- it is
 8 going to be one big grant.
 9 MR. GODBOUT: Right.
 10 MS. HARRISON: M-hm.
 11 MS. CARSON: But --
 12 MR. GODBOUT: We kind of -- What I don't want
 13 to -- I'm thinking about this as somebody that's going
 14 to be -- you know, possibly would look at this and
 15 say -- well, you get a whole bunch of people writing
 16 proposals for \$660,000, and you get six proposals for
 17 the total amount.
 18 MS. CARSON: Yeah.
 19 MR. GODBOUT: And then we're just -- we're
 20 wasting, whoever doesn't get it, we're wasting their
 21 time. Do you see what I mean?
 22 MR. COBB: I think she had it right, when you
 23 said "up to a total" of this.
 24 MR. GODBOUT: Up to a total.
 25 MR. COBB: Yeah.

1 MS. CARSON: I don't know. Does that get the
 2 point across?
 3 MR. COBB: Yeah, hopefully, it does. Otherwise,
 4 they can call and ask us. Or I'm sure they'll call and
 5 ask TMWA and say, "Hey, we've got a total amount of
 6 this."

7 MR. PENROSE: Might say "up to an aggregate
 8 amount."

9 MS. HARRISON: "Aggregate" is a good term.
 10 Again, I want to throw something out here, and that is,
 11 once again, in order to ensure the continuation of this,
 12 this funding, you want to make sure that you've got some
 13 demonstrable success this fiscal year. I would suggest
 14 that you expedite the award of grants, so that you can
 15 have something to show, some bang for the buck that you
 16 can demonstrate when the board is considering its budget
 17 next May.

18 MS. CARSON: Right.

19 MS. HARRISON: So you'll want to, I think,
 20 expedite this grant project, get some grants awarded as
 21 soon as you have the appetite to do so. And you may
 22 want to do this in multiple phases, get a bunch done
 23 now, and then see how it goes, and then award a bunch
 24 of -- do a second cycle, so that people have money in
 25 their pockets for the beginning of the construction

1 would schedule a meeting now for perhaps a week after
 2 that date. That gives the Community Foundation a week
 3 to go through and eliminate applicants who clearly don't
 4 meet the criteria. And as I mentioned before, I would
 5 bring a list of those and have those here, just in case
 6 you wanted to look at them; but they're pretty
 7 usually -- they're usually clear-cut, that they didn't
 8 meet the criteria. And you would review all the
 9 applications that did meet the criteria. And we would
 10 look to award grants, through letters, maybe around
 11 November 20th, or immediately preceding Thanksgiving.

12 That gives us December for any promotion that we
 13 want to do, to make sure the TMWA Board and the
 14 community is aware of the distribution of these funds to
 15 benefit the watershed and the water quality and that the
 16 committee is actively moving ahead. You know, I'm sure
 17 the TMWA Board is aware of the timing of the Attorney
 18 General's opinion --

19 MS. HARRISON: M-hm.

20 MR. ASKIN: -- and knows that we're under a time
 21 constraint and could not really have, could not have
 22 done anything sooner than that.

23 MS. HARRISON: Right.

24 MR. ASKIN: So that should be impressive, that
 25 you're to move so quickly.

1 season or something next year. But.

2 MR. COBB: Call for some in December and call
 3 for some in May, again.

4 MS. HARRISON: Yeah.

5 MS. CARSON: We can just set a couple of dates.

6 MS. HARRISON: Yeah.

7 MR. COBB: I think, December. Because they're
 8 going to need a couple of months to put one together.
 9 Well, it's already September.

10 MR. ASKIN: A lot of organizations that we're
 11 talking about have template fund applications or grant
 12 applications put together. I would propose, in keeping
 13 with what Sylvia said, that we move quickly, that if we
 14 can finish and come to an agreement on the cover letter
 15 in the grant application, that we, the Community
 16 Foundation, work to try and mail and disseminate the
 17 RFPs out by September 15th.

18 MR. COBB: Oh, okay.

19 MR. ASKIN: We provide six weeks for the
 20 organizations to respond. Even if they don't get the
 21 action for a week, they're going to have at least five
 22 weeks. And most of these, of course, come on in the
 23 last day. So the applications would be due on 10-31, or
 24 the closest business day following that.

25 And then this, we would set a meeting now, we

1 MS. HARRISON: And I think that one of the
 2 things that the board will need in order to continue to
 3 justify this allocation of funds, which we have to know
 4 has been somewhat controversial among some ratepayers,
 5 will be not only that you've given this money away, but
 6 that the recipients have done something. And, you know,
 7 we discussed, again, the need in some respects to give
 8 priority to some of those projects that can actually
 9 show that they've accomplished something for the
 10 community, for the benefit of the community.

11 And, again, we play, or the board members play
 12 in the political arena in getting projects off the
 13 ground quickly, where the recipients are not going to
 14 sit there on this money and not use it for two years or
 15 three years. It's going to be something that, at least
 16 for this initial stage, until you get the confidence of
 17 the community behind this organization, you know, you'll
 18 want to expedite the process and expedite and encourage
 19 the matching funds and have something --

20 MR. ASKIN: Hm-m.

21 MS. HARRISON: -- that you can demonstrate some
 22 positive things that are coming from the use of these
 23 dollars. And so you'll want to be able to tell the
 24 board by next spring that not only have we given this
 25 money away to these big guys, but the good guys have, in

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1 turn, used the funds to generate some really quality
2 projects.

3 MR. ASKIN: When you have the applications,
4 you're going to see which projects may be able to take
5 action quicker.

6 MS. CARSON: Yeah.

7 MR. ASKIN: And we can make that part of the
8 criteria for them in terms of accepting the grant. So
9 that's when we really visit that conversation. We talk
10 about after the awards are determined, the grant awards
11 are determined, we talk about how to make sure the
12 public is made aware of these, and the TMWA Board is
13 made aware of these, and then, also, the dissemination
14 of information. And, again, in the fund agreement, the
15 TMWA Board has the final review of your recommendation.
16 So we need, as we look at our time line, we need to be
17 aware of when a TMWA Board is meeting following the
18 deliberations.

19 MS. HARRISON: Right.

20 MR. ASKIN: So picture this. The application
21 deadline is October 31st. Community Foundation takes a
22 week to review the applications for those which meet the
23 criteria and those which don't, and document such. Copy
24 for each of you, your own set of all of the applications
25 that meet the criteria. So we prepare this package for

1 MS. HARRISON: Yeah. We don't have a very long
2 time frame. We just comply with what they --

3 MR. PURDY: It's back into this.

4 MR. GODBOUT: But that works for them, doesn't
5 it?

6 MS. HARRISON: Yeah. Yeah. That works. So if
7 you have your selection done by mid November, you're
8 fine.

9 MS. CARSON: So can we just make a motion that
10 Chris is going to fix this letter to reflect these time
11 frames?

12 MR. ASKIN: Yeah, and I did list the sentences
13 as Sylvia had said. And I would, with the approval of
14 this committee, I would draft these materials and shoot
15 them by Sylvia, just to make sure that everything that
16 she had recorded in the minutes was covered, and then we
17 would disseminate.

18 MR. COBB: I move to approve.

19 MS. HARRISON: Can I make one suggestion before?
20 The fourth line, "Grant recommendations will be
21 approved," shall we say "must be approved"?

22 MR. GODBOUT: The fourth line. Which paragraph?

23 MR. ASKIN: The first paragraph.

24 MR. GODBOUT: Oh, okay. Say "will"; "must"?

25 MS. HARRISON: Otherwise, it sounds kind of like

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1 you.

2 And then we meet. And at that meeting, you all
3 receive a stack, which could be a box, or it could be
4 smaller, of all of the grant applications. And we, as a
5 group, review all of the criteria and discuss that. And
6 then everybody goes home, and you have a lot of reading
7 to do. And we come back approximately, under this time
8 line, 10 days later, around the 18th of November, with
9 you all having reviewed all of the applications, and
10 have some thoughts about which ones you'd like to
11 support and your reasons why, and we have a fairly
12 lengthy meeting, it could be an all-day, where we
13 discuss the applications. And by the end of that day,
14 you make your determination about the grant awards.

15 Then it needs to go to the TMWA Board.

16 MS. HARRISON: The TMWA Board meeting for
17 November is November 30th, and there is not a December
18 meeting scheduled.

19 MR. ASKIN: Okay. So that's it. So.

20 MS. HARRISON: The time lines fit, but they're
21 tight.

22 MR. COBB: When does your staff report have to
23 be to TMWA?

24 MS. HARRISON: It's three business days before.

25 MR. COBB: That's it?

1 they're going to rubber-stamp it.

2 MR. GODBOUT: Right.

3 MR. ASKIN: So we're going to have a later time.
4 With the TMWA Board meeting November 30th, we can make
5 an assumption that the TMWA Board would approve all of
6 your recommendations. But should the TMWA Board not
7 approve all of your recommendations, this committee may
8 need to meet again. So we need to give ourselves a
9 little bit of time between November 30th and the date we
10 list in the letter about when these grant awards are
11 proposed to be announced. So do you think December
12 10th?

13 MR. GODBOUT: Say that again.

14 MR. ASKIN: Well, the --

15 MS. CARSON: Do we have to say that in this
16 letter?

17 MS. HARRISON: I don't think so.

18 MR. COBB: Well, typically, you say when it
19 possibly could be awarded, dependent upon the vote.

20 MS. CARSON: Yeah.

21 MR. ASKIN: We just really need to say when the
22 applications are due.

23 MS. CARSON: Right.

24 MR. GODBOUT: Right.

25 MR. ASKIN: We don't really need to say whether

1 they're awarded. So.
 2 MS. CARSON: Right.
 3 MS. HARRISON: Right.
 4 MR. ASKIN: So the last paragraph says they must
 5 be received by Friday, April 15th. And we'll change
 6 that.
 7 MR. COBB: 10-31.
 8 MR. ASKIN: Well, 10-31 --
 9 MR. PENROSE: Is a Monday.
 10 MR. ASKIN: Is a Monday. Is that Nevada Day?
 11 MR. SWAN: Yeah, it's a holiday.
 12 MS. HARRISON: Well, it's actually the Friday
 13 before.
 14 MS. CARSON: I was going to say, didn't they
 15 change it?
 16 MS. HARRISON: Yeah, the Friday before is a
 17 holiday.
 18 MR. ASKIN: So 10-31 is safe.
 19 MR. GODBOUT: That's good. It gives me the
 20 weekend. I like Monday deadlines. I hate Friday
 21 deadlines.
 22 MS. CARSON: You're mean.
 23 MR. GODBOUT: No. No, no, no. Because you know
 24 they'll put it off.
 25 MR. ASKIN: October 31st.

1 MS. HARRISON: Yes.
 2 MR. ASKIN: "The Community Foundation is
 3 accepting proposals for grants from the Truckee River
 4 fund, up to an aggregate of" -- and I'm still fuzzy on
 5 the figure here.
 6 MR. COBB: 660,000.
 7 MR. ASKIN: -- "660 thousand may be awarded."
 8 Period. That's the first sentence.
 9 MS. HARRISON: Okay.
 10 MR. ASKIN: Now --
 11 MR. PURDY: Is this going to be a once-a-year
 12 gold rush, or is there a chance we have it twice a year?
 13 That's a hell of a lot of money to try to pull through
 14 grants in one big push.
 15 MR. GODBOUT: We could have another cycle. It
 16 depends on what we do.
 17 MR. COBB: Depending on what we get with the
 18 first set, we might have another cycle.
 19 MR. PURDY: So you can, we could have another
 20 gold rush in midyear or something?
 21 MR. GODBOUT: Right.
 22 MS. CARSON: I think we should say that in here.
 23 Because to the applicants, it makes a big difference.
 24 If this is just a once-a-year opportunity, they're going
 25 to bust their butts to get a proposal in. If they know

1 MS. CARSON: And the only other change I see
 2 here is that sentence in paragraph two about "All
 3 projects will be required to be implemented before the
 4 end of 2005" needs to be struck.
 5 MR. GODBOUT: 2006? Two thousand --
 6 MS. CARSON: We say "Projects implemented sooner
 7 will be preferred." I think we should just leave it at
 8 that.
 9 MR. ASKIN: Yeah.
 10 MR. GODBOUT: "All projects will be required to
 11 be implemented" -- "All projects" --
 12 MR. ASKIN: -- "before the end of 2005"; we need
 13 to strike that, yeah. Just say "Projects implemented
 14 sooner will be preferred."
 15 MR. GODBOUT: Okay.
 16 MR. ASKIN: Okay.
 17 MR. GODBOUT: Sooner. So you're going to strike
 18 out the first, you are going to strike out the first
 19 phrase of that sentence.
 20 MR. ASKIN: We'll just capitalize "Projects to
 21 be implemented sooner will be preferred."
 22 MS. CARSON: M-hm.
 23 MS. HARRISON: And how was the first sentence
 24 going to read, now?
 25 MR. ASKIN: Of the first paragraph?

1 that there's going to be another opportunity in three
 2 months or six months --
 3 MR. PURDY: This kind of money, it seems like
 4 twice a year, it would be worth it.
 5 MS. CARSON: I think so.
 6 MR. GODBOUT: Something like "Another round of
 7 funding may be available"?
 8 MS. CARSON: Yeah, I think so. I think --
 9 MR. GODBOUT: The first half of 2006, so we
 10 don't pin ourselves down?
 11 MS. HARRISON: You could just say something
 12 vague like "Up to an aggregate of \$660,000 would be
 13 awarded during this first phase."
 14 MS. CARSON: Yeah.
 15 MS. HARRISON: "First phase of funding" or
 16 "Truckee River Fund funding" or something like that.
 17 MR. GODBOUT: Implying that there may be a
 18 second phase.
 19 MS. HARRISON: Yeah, exactly, without pinning
 20 yourself down.
 21 MR. GODBOUT: Additional phases.
 22 MS. HARRISON: Yeah.
 23 MR. ASKIN: Maybe we should just say that it was
 24 funds -- Maybe we shouldn't say anything.
 25 MR. SWAN: Yeah, I wouldn't say anything. I

1 would just leave it.
 2 MR. COBB: I don't think I would.
 3 MR. ASKIN: They're going to know it's going to
 4 be ongoing.
 5 MS. CARSON: Who are they going to call for
 6 clarification?
 7 MR. ASKIN: They'll call our office.
 8 MS. CARSON: They'll call you?
 9 MR. ASKIN: Yeah. In terms of dissemination, we
 10 would mail the RFP to all of the providers that we've
 11 identified as working in natural resources or education.
 12 It will be a fairly extensive list. But it can't be
 13 all-inclusive; we're going to miss somebody. So we'll
 14 also announce the funding cycle in our newsletter, which
 15 will be coming out in a month. So the timing's good.
 16 We can also place announcements in the newspaper, which
 17 cover everything. We can send some announcements to
 18 some coalitions, of various nonprofit organizations, and
 19 ask that they disseminate that information amongst a
 20 membership.
 21 MS. CARSON: Can we have a flyer of some kind
 22 for the Truckee River Symposium, October 4th and 5th?
 23 Everybody who does research on the Truckee River will be
 24 there.
 25 MR. ASKIN: On what date?

1 MR. ASKIN: You know what we can do to make this
 2 really easy, because this is how networks work these
 3 days, is we have a pretty good e-mail blast list of
 4 natural resource organizations. So if we mail the
 5 application out as an attachment, it'll go everywhere.
 6 MS. CARSON: The Nevada Water Resources
 7 Association would be a good, because they've got a big
 8 e-mail blast list, too.
 9 MR. GODBOUT: Right.
 10 MR. ASKIN: I'll probably get five copies back
 11 on group e-mails. So. Okay.
 12 MS. CARSON: If you e-mail me something, Chris,
 13 I could easily ask the Executive Director of Nevada
 14 Water Resources to distribute it, and I'm sure she would
 15 do that.
 16 MR. ASKIN: Okay. Donna somebody.
 17 MS. CARSON: Donna Hand.
 18 MR. PURDY: Where are we on the agenda? I'm
 19 still on eight.
 20 MR. COBB: Nine. We already approved eight.
 21 MR. PURDY: We approved eight?
 22 MS. CARSON: Yeah.
 23 MR. GODBOUT: We're on nine.
 24 MR. COBB: So we want to go about what he
 25 suggested on the cover letter and approve the RFP?

1 MS. CARSON: October 4th and 5th.
 2 MS. HARRISON: We can talk to Marlene Olson, who
 3 does TMWA's P.R.
 4 MS. CARSON: It just has to be a little
 5 eight-and-a-half-by-11. I mean it could actually just
 6 be this cover letter (indicating).
 7 MS. HARRISON: Yeah.
 8 MR. ASKIN: Okay.
 9 MS. CARSON: Xeroxed on some colored paper or
 10 something.
 11 MR. ASKIN: As long as it's short, it's easy to
 12 disseminate the three pages.
 13 MS. CARSON: Yeah.
 14 MR. ASKIN: We'll also have copies, of course,
 15 available in the office. I think, that will cover us in
 16 terms of getting the word out.
 17 MR. PENROSE: I think, probably the word's
 18 already out.
 19 MS. CARSON: Yeah, the grapevine is pretty good.
 20 MR. ASKIN: Is it?
 21 MR. GODBOUT: Well, considering some of us are
 22 in those groups.
 23 MS. CARSON: I know. Chris, the whole water
 24 community, they go around to these meetings together.
 25 MR. PENROSE: Very integrated bunch.

1 MS. CARSON: I'll second that.
 2 MR. GODBOUT: All those in favor?
 3 (They all say aye.)
 4 MR. GODBOUT: Those opposed?
 5 MS. HARRISON: Was there a motion?
 6 MR. GODBOUT: Motion carries. Item number 10,
 7 discussion and potential action concerning solicitation
 8 of project proposals and allocation of funds for
 9 preliminary RFPs. Chris, you're up again.
 10 MS. HARRISON: Sounds like you guys just did it.
 11 MR. ASKIN: Yeah, I think we already, yes, I
 12 believe we've covered that.
 13 MR. PENROSE: You're on 11, I think.
 14 MR. GODBOUT: We're on 11, discussion regarding
 15 investment choices and possible allocation of funds to
 16 different type -- different project types.
 17 MR. ASKIN: Okay. Well, as far as to different
 18 project types, that would come later. That might come
 19 after such time as you have made your grant awards. And
 20 you've determined that some of the funds aren't going to
 21 be distributed for a period of time, and that you could
 22 most likely get an increased return on the funds being
 23 held by putting them in some type of investment pool, of
 24 which we have several choices. So we can talk about
 25 that later.

1 My proposal right now would simply be that when
 2 the funds are received, we put them in the money market.
 3 We have a money market right now. We're turning 3.386.
 4 And I'll bet it just went up with the Fed's rate
 5 increase. So we're probably over three and a half
 6 percent on money market. Completely safe. It's going
 7 to generate a nice return. And we don't need to make
 8 any investment decisions now, which we shouldn't make
 9 until we know what it is cash flow out of the fund to
 10 the grantees is going to be. And, secondly, we haven't
 11 receive the any funds.
 12 MS. CARSON: That's academic.
 13 MR. ASKIN: So it's academic. So if this group
 14 was to approve and agree that the funds be held in our
 15 money market account until such time as we revisit this
 16 issue after grants are allocated.
 17 MR. GODBOUT: Do we have a motion?
 18 MR. SWAN: So moved.
 19 MR. GODBOUT: Second?
 20 MS. CARSON: I'll second.
 21 MR. GODBOUT: All those in favor, say aye.
 22 (They all say aye.)
 23 MR. GODBOUT: Those opposed? Motion carries.
 24 MR. ASKIN: I would add one last point relating
 25 to the dollars.

1 MR. GODBOUT: Oh.
 2 MR. ASKIN: This is a different issue. I just
 3 wanted to touch on it while we're on 11. The funds
 4 haven't been received. The Community Foundation can't,
 5 in all good conscience, put out any RFP until we have
 6 the funds secured in an account, so that we know that we
 7 can fulfill that obligation. So we need to make sure
 8 that the funds are received to the Community Foundation
 9 prior to the dissemination of the RFP on September 15th.
 10 MS. CARSON: Is that likely to happen?
 11 MR. PENROSE: Talk to Jeff about that.
 12 MS. HARRISON: You can make that happen. I
 13 think, Jeff can make that happen. It's been approved,
 14 and it's allocated, so.
 15 MR. PENROSE: Okay. I'll follow up so that and
 16 get back to you.
 17 MR. ASKIN: Thanks. We don't want to have egg
 18 on our face if something comes up.
 19 MR. COBB: "You said."
 20 MR. SWAN: Is that an action item?
 21 MR. GODBOUT: No.
 22 MR. ASKIN: It's an awareness.
 23 MR. GODBOUT: Public comment.
 24 MS. HARRISON: The check's in the mail, Chris.
 25 MR. GODBOUT: Right. Number -- Woops.

1 MR. ASKIN: Would it be possible for me to head
 2 on now?
 3 MR. PENROSE: Yeah.
 4 MS. HARRISON: Thank you so much for coming.
 5 MR. ASKIN: This is really exciting.
 6 MR. PURDY: Do you have any thoughts on when you
 7 want to meet before you split?
 8 MR. GODBOUT: Yeah, when you're available.
 9 MR. ASKIN: That's true.
 10 MR. GODBOUT: How soon do you want to meet?
 11 MR. PURDY: Why don't we clank till we get past
 12 all this prep stuff.
 13 MS. CARSON: Are we done with procedural stuff?
 14 MS. HARRISON: Yes.
 15 MR. GODBOUT: Except for I added -- I guess, we
 16 didn't have an item in there or for the agenda items for
 17 the next meeting. We wanted to discuss the
 18 deliberations, about whether those have to be recorded
 19 and transcribed.
 20 MS. HARRISON: Yes.
 21 MR. GODBOUT: The deliberations do?
 22 MS. HARRISON: Yes.
 23 MR. GODBOUT: So that's a done deal?
 24 MS. HARRISON: Yes.
 25 MR. GODBOUT: So I won't need to add that?

1 MR. ASKIN: Now, is that public information? We
 2 brought this up while we were having a muffin. But the
 3 CDBG Board, which is appointed, when they make their
 4 deliberations about grant requests to nonprofit
 5 organizations, they do that privately.
 6 MS. HARRISON: Are they subject to the open
 7 meeting law? We are.
 8 MR. ASKIN: They -- It's a board where there are
 9 three appointees from the city, three appointees from
 10 the county, three appointees from -- well, each of the
 11 cities. And the presentations by nonprofits to that
 12 group are publicly recorded; but when that group then
 13 meets to decide where the grants are going to be made,
 14 that's not public. And this is Washoe County, City of
 15 Sparks, City of Reno. So it would seem to be very much
 16 the same.
 17 MS. HARRISON: Hm. Well, we've taken the
 18 position at TMWA that these deliberations do have to be
 19 public. Now, what we have done is we've requested
 20 applicants voluntarily to leave the meeting. But we
 21 have, nonetheless, recorded and kept minutes for the
 22 deliberations. And the applicants don't have to leave.
 23 That's --
 24 MR. ASKIN: It would be interesting to know if
 25 there is a choice.

1 MR. GODBOUT: Right.
 2 MR. ASKIN: Or if we have to go with the open
 3 meeting law.
 4 MS. HARRISON: I don't believe there's a choice,
 5 but I can --
 6 MR. GODBOUT: Could you look into it?
 7 MS. HARRISON: I can look into it, again. I
 8 don't believe there's a choice.
 9 MS. CARSON: I mean I'd love to be off the
 10 record. But I've been an applicant for funds and sat
 11 there through the, you know, decision-making meeting.
 12 And it was interesting. It wasn't a huge deal. It
 13 wasn't embarrassing or --
 14 MR. SWAN: Plus, it's a learning experience.
 15 MR. PURDY: Yeah, it's true.
 16 MS. CARSON: Yeah.
 17 MR. GODBOUT: And I've done it on land use
 18 projects before planning commission on counsel or
 19 commission.
 20 MS. CARSON: Uh-huh.
 21 MR. GODBOUT: And, yeah, it gets a little
 22 uncomfortable at times; but you do get an insight into
 23 their decision-making process and how they think.
 24 MS. CARSON: It does inhibit the discussion, I
 25 think.

1 MR. GODBOUT: Yes.
 2 MR. SWAN: You've tried it.
 3 MR. PURDY: Could we set up a meeting date
 4 before you split, get back to that?
 5 MS. CARSON: Sure.
 6 MS. HARRISON: You might want to do one
 7 relatively short one just to check on what sorts of
 8 applications are coming in, the kind of just general
 9 response and so on, see whether you need to do more in
 10 the way of dissemination of information, how this
 11 process --
 12 MR. PURDY: Set it up as soon as we can all
 13 agree and get that taken care of.
 14 MS. CARSON: But we aren't going to know that
 15 until the last day, right? Probably.
 16 MR. ASKIN: I would propose November 9th as the
 17 meeting at which this committee would receive the
 18 applications and meet the criteria; and we would also
 19 have a discussion of the criteria prior to.
 20 MS. CARSON: We're going to have applications to
 21 look at by that time, aren't we?
 22 MR. ASKIN: That's right.
 23 MR. COBB: Yeah. That's why it falls on that
 24 date, so that we have the applications.
 25 MR. ASKIN: You may meet prior to that. But

1 that would meet with the schedule for the RFP deadline
 2 and review by the Community Foundation.
 3 MR. GODBOUT: We don't have anything else to
 4 discuss or move or decide to get this whole process
 5 going, right?
 6 MR. PURDY: Well, we have to kind of approve all
 7 of these little niggly changes that we've been talking
 8 about.
 9 MR. GODBOUT: I guess, it comes back in draft,
 10 in final draft form?
 11 MR. PURDY: Yeah. I figure we ought to get that
 12 approved before we start doing --
 13 MS. CARSON: I thought we already did that.
 14 MR. SWAN: I thought you already did that.
 15 MR. GODBOUT: Yeah.
 16 MS. CARSON: We voted on that already.
 17 MR. GODBOUT: Okay.
 18 MR. ASKIN: What the approval was, Jerry, was
 19 that all of these changes are approved. And I'll run
 20 the draft by Sylvia to make sure they --
 21 MR. PURDY: Okay. So we don't need a meeting.
 22 MR. ASKIN: Since we have the quorum requirement
 23 and the you-have-to-be-present-to-vote requirement, that
 24 would be cumbersome.
 25 MR. GODBOUT: What date did you suggest?

1 MR. COBB: November 9.
 2 MR. ASKIN: The committee may want to meet
 3 before then, but that would be a great date to receive
 4 all of the applications.
 5 MS. CARSON: Can we get them before that, so we
 6 can be a little prepared?
 7 MS. HARRISON: Well, you'll have them. The
 8 deadline's October 31st, so, yeah, you'll have them.
 9 MR. COBB: We'll have a week to go over them to
 10 make sure they meet the eligibility.
 11 MR. ASKIN: What will happen is the applications
 12 come in on October 31st. There is likely that a couple
 13 of people may mail those, dated the 31st. When the
 14 applications --
 15 MS. CARSON: Wait, wait, wait, wait, wait. Most
 16 outfits say they must be in our hands by close of
 17 business on the 31st.
 18 MR. ASKIN: M-hm.
 19 MS. CARSON: That's --
 20 MR. ASKIN: It's difficult. Even when you spell
 21 it out, it's difficult sometimes to. If you're going to
 22 give them --
 23 MS. CARSON: Everybody is local. They can drive
 24 it, too.
 25 MR. GODBOUT: Or e-mail it.

1 MR. ASKIN: I'll say physically present.
 2 MR. GODBOUT: Physically present. Is that
 3 e-mail?
 4 MS. HARRISON: Sure.
 5 MR. GODBOUT: I would say so.
 6 MR. ASKIN: The Community Foundation, now,
 7 supposing that we have 20 applications, and they're
 8 thick, we need to review those to make sure the criteria
 9 is met. Then we need to copy the applications for each
 10 of you. So that'll take a couple of days.
 11 So once, basically, that process is complete,
 12 the 9th gives us a week, a week and two days, a week and
 13 a day really, to have your applications ready for
 14 review. So when we meet on the 9th, that's not to make
 15 any decisions regarding grantees; it's only to receive
 16 the applications and review the criteria. And sometimes
 17 advisory boards or committees will also create some type
 18 of a form that each --
 19 MR. COBB: Rating sheet.
 20 MR. ASKIN: Some type of a rating sheet that
 21 each of you will use to make the deliberations easier.
 22 And then the deliberations will be prior to the TMWA
 23 Board meeting to November 30th. So we can also set that
 24 date. And, basically, the time in between is for you to
 25 read the applications on your own.

1 MR. ASKIN: In future years, you may just
 2 receive the stack of applications; but the first time
 3 around, meeting to review the criteria has really helped
 4 other groups.
 5 MS. CARSON: Okay. But we better not depart too
 6 much from what we've told all the applicants the
 7 criteria are going to be.
 8 MR. ASKIN: Right.
 9 MS. HARRISON: But you're going to, probably
 10 going to come to some sort of consensus about how to
 11 rate them.
 12 MR. PENROSE: Grading sheets.
 13 MS. CARSON: Okay. So the 9th. At what time?
 14 MR. GODBOUT: 9:00 a.m. So do you want to make
 15 a motion for the next meeting date?
 16 MR. PURDY: Yeah, I'll do that. We meet at the
 17 time we talked about, around 9:00 o'clock.
 18 MR. GODBOUT: Okay. That would be Wednesday,
 19 November 9th, 2005, at 9:00 a.m. Here?
 20 MS. HARRISON: Let me check. Now, the meeting
 21 where you actually point to people, you may want to use
 22 the larger facility.
 23 MR. PENROSE: We could either do it here or at
 24 our, at the TMWA office. And you won't have to check
 25 right now.

1 MS. CARSON: I just think we don't have that
 2 much to talk about on the 9th if we don't have the
 3 applications to talk about.
 4 MS. HARRISON: You will. You will.
 5 MR. GODBOUT: You will.
 6 MS. HARRISON: You'll have the applications
 7 approximately November 2nd, in hand.
 8 MS. CARSON: Oh, I missed that part.
 9 MR. ASKIN: No, you won't. It will be the 9th,
 10 is when they receive the applications.
 11 MS. HARRISON: Oh.
 12 MR. COBB: We'll meet on the 9th, get the
 13 applications, discuss the criteria again, discuss a
 14 grading sheet, and we're done for the day.
 15 MS. CARSON: So that's not a very big day, then?
 16 MR. COBB: Short, quick and easy.
 17 MR. ASKIN: It's short. It's short.
 18 MR. COBB: The big meeting will be the next one.
 19 MR. ASKIN: Reviewing the criteria will take
 20 some time, especially in your first year. You want
 21 everybody to walk out the door with their stack of
 22 applications, having some agreement on what you're
 23 looking for.
 24 MR. COBB: And how -- and the grading criteria.
 25 Because we'll say five points --

1 MS. HARRISON: Let me check on the 9th here,
 2 though. We might want to do that meeting here.
 3 MR. PENROSE: Just off the record.
 4 * * * * *
 5 (A break was taken, 11:00 to 11:02 a.m.)
 6 * * * * *
 7 MS. HARRISON: Let's go back on.
 8 MS. CARSON: The time line we're looking at, we
 9 will be handed these applications on the 9th. The TMWA
 10 Board meets on the 30th. Thanksgiving is in between
 11 there. I'm looking at not very much time for us to do
 12 our job on reading them. Is there any way you can get
 13 them to us sooner than the 9th?
 14 MR. ASKIN: We'd have to kick the deadline back,
 15 I think.
 16 MR. GODBOUT: How about if we get them on the
 17 9th and meet on the 23rd? Would that give you --
 18 MS. CARSON: See, I'm going to be gone
 19 Thanksgiving week. And I'll bet a lot of the people
 20 will be.
 21 MS. HARRISON: You don't need a lot of lead time
 22 for the TMWA Board, though. Let's see. The agenda
 23 will -- What day is the 30th?
 24 MR. GODBOUT: It's a Wednesday. The preceding
 25 Thursday and Friday, everybody's probably off. The

1 preceding Thursday is Thanksgiving. Friday is usually a
 2 family day.
 3 MR. COBB: So the 23rd, they need, TMWA -- It
 4 looks like a three-day week.
 5 MR. ASKIN: Well, there's the 29th, the day
 6 before, but that doesn't give them -- I'm looking at the
 7 wrong month.
 8 MS. CARSON: But it has to be to their agenda
 9 packet, right?
 10 MR. GODBOUT: At the latest --
 11 MS. CARSON: By three business days.
 12 MS. HARRISON: Well, there's Thanksgiving.
 13 MR. ASKIN: The 18th?
 14 MR. GODBOUT: How about if we meet -- or
 15 possibly the 21st. That would give us two weekends. I
 16 mean I always look at the weekends, because --
 17 MS. CARSON: Yeah.
 18 MR. ASKIN: Janet's gone.
 19 MS. CARSON: I won't be here.
 20 MR. ASKIN: she's leaving Friday or Saturday.
 21 MS. CARSON: I'm taking Thanksgiving week off.
 22 MR. GODBOUT: The 18th?
 23 MR. PENROSE: Let's just do, the receipt day,
 24 the 18th, and the proposals by October 24th.
 25 MR. ASKIN: We can do that.

1 MR. PENROSE: October 24th, that gives you
 2 another week for review.
 3 MR. PURDY: I think we ought to be respectful of
 4 the TMWA Board at the end. They're going to have a
 5 whole lot of other agenda items besides this grant
 6 approval thing, and I think they need time to kind of
 7 look at what our findings are and figure out how to fly.
 8 MR. PENROSE: These are going to go out on the
 9 15th of September, right, Chris?
 10 MR. ASKIN: Well, if the funds are in; and you
 11 should have everything done. So.
 12 MR. PENROSE: Assuming the funds are there. But
 13 they're going to go out on the 15th. If they're due
 14 back on the 24th, you know, that's five or six weeks,
 15 five at least.
 16 MR. GODBOUT: That's probably plenty of time,
 17 don't you think?
 18 MS. CARSON: It's a short application form.
 19 MR. ASKIN: It is short. It doesn't require a
 20 lot of terms of action.
 21 MS. CARSON: Let's do that. Let's back up the
 22 date a week.
 23 MR. ASKIN: So 10-24th is -- Well, we were
 24 avoiding that Friday because it was --
 25 MS. HARRISON: That is a holiday. The 28th is

1 Nevada Day.
 2 MR. ASKIN: So we could make it Friday the 21st.
 3 MR. PENROSE: Yeah.
 4 MR. ASKIN: 10-21. And then instead of us
 5 meeting on the 9th, we meet on something like Tuesday,
 6 November 1st? That backs it up nine days, and that
 7 gives an extra nine days for you guys to review the
 8 applications and still meet before Christmas, or
 9 Thanksgiving week.
 10 MS. CARSON: Yeah, before Thanksgiving. That
 11 works for me.
 12 MR. ASKIN: Okay. So on November 1st, at
 13 9:00 a.m.
 14 MR. GODBOUT: November 1st?
 15 MR. ASKIN: November 1st. Tuesday,
 16 November 1st, we meet.
 17 MR. GODBOUT: That's -- Okay. And then --
 18 MR. ASKIN: And then we meet a second time. And
 19 we're going to have to allocate more time to the second
 20 meeting.
 21 MS. CARSON: So sometime the week of the 14th?
 22 MR. ASKIN: M-hm.
 23 MR. GODBOUT: Tuesdays and Thursdays are very
 24 bad for me. Mondays, Wednesdays and Fridays are okay.
 25 Friday is really the best.

1 MR. COBB: November 18th?
 2 MR. GODBOUT: November 18th. Okay with
 3 everybody?
 4 MR. PENROSE: All-day session?
 5 MR. ASKIN: Well, you want to plan on being able
 6 to; I mean you never know how fast it's going to go.
 7 MR. PENROSE: You need to allot the whole day
 8 for it, though.
 9 MR. ASKIN: I would.
 10 MR. GODBOUT: 8:00 a.m.?
 11 MS. CARSON: Yeah, let's start early so we can
 12 possibly finish early.
 13 MR. ASKIN: This is a complete unknown. We
 14 don't know how many we're going to get. We don't know
 15 how you guys are going to work together on this. So.
 16 Okay. So November 18th.
 17 MS. CARSON: Well, if Tuesdays are bad for you,
 18 Craig, why don't we make that Wednesday, the 2nd?
 19 MR. ASKIN: November 2nd?
 20 MR. GODBOUT: That's going to be a short meeting
 21 on Tuesday.
 22 MS. CARSON: So it's okay?
 23 MR. GODBOUT: Yeah. Yeah. I have a class at
 24 1:00. So that's all right.
 25 MR. ASKIN: Okay. That's great. So we get the

1 information to TMWA to include in the board packet well
 2 before their meeting.
 3 MR. GODBOUT: We need to -- That's an action
 4 item. So if somebody wanted to make a motion for those
 5 two dates.
 6 MS. CARSON: Yeah, sure. I move that we meet on
 7 November 1st at 9:00 o'clock and, also, on November 18th
 8 at 8:00 o'clock.
 9 MR. GODBOUT: Do we have a second?
 10 MR. SWAN: Second it.
 11 MR. GODBOUT: All those in favor, say aye.
 12 (They all say aye.)
 13 MR. GODBOUT: Those opposed? Motion carries.
 14 MS. HARRISON: And we will, Ron and I will put
 15 our heads together and find a spot and let you all know.
 16 MR. GODBOUT: In case you haven't seen our
 17 annual report.
 18 MR. ASKIN: Okay.
 19 MR. GODBOUT: And then I move that we -- Oh, I
 20 can't do that.
 21 MS. HARRISON: Can I --
 22 MR. GODBOUT: Public comment?
 23 MS. HARRISON: Yeah, I'll make a public comment.
 24 MR. ASKIN: Thank you.
 25 MR. PENROSE: Thanks, Chris.

1 MR. SWAN: Sure.
 2 MR. PENROSE: Yes.
 3 MS. HARRISON: Okay. All righty. We'll do
 4 that.
 5 MR. GODBOUT: We're adjourned. Do I need a
 6 motion to do that?
 7 MS. CARSON: Do we need a motion?
 8 MR. GODBOUT: Nah, we're done.
 9 * * * * *
 10 (The Truckee River Fund Advisory Committee Meeting held
 11 on Wednesday, August 31, 2006, concluded at 11:10 a.m.)
 12 -oOo-
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1 MR. SWAN: It's a pleasure.
 2 MS. HARRISON: Thank you. Thank you.
 3 Do you want to try to have one meeting between
 4 now and then with -- to try to get the larger group
 5 assembled, to bring your -- Susan, Bill and Mike up to
 6 speed on things?
 7 MS. CARSON: Send them the minutes.
 8 MS. HARRISON: Well, they'll be unofficial. But
 9 if I can send them just kind of an unofficial package.
 10 MR. SWAN: Send them to me.
 11 MS. HARRISON: I can send it to everybody,
 12 saying here's where we are, here's the status, and
 13 here's what was discussed.
 14 MS. CARSON: M-hm.
 15 MR. SWAN: M-hm.
 16 MR. GODBOUT: M-hm.
 17 MS. HARRISON: Okay. Because those are members
 18 you'll want to keep engaged in this.
 19 MR. GODBOUT: Right.
 20 MS. CARSON: That would be good.
 21 MS. HARRISON: And then do you want to direct
 22 Ron perhaps to notify the Washoe County Commissioners
 23 that they need to review their selection, because Arlan
 24 has not been able to come to any of the meetings, and
 25 appoint a member who will participate?

1 REPORTER'S CERTIFICATE
 2
 3 I, SHANNON L. TAYLOR, a Nevada Certified Court
 Reporter, Nevada CCR #322, do hereby certify:
 4 That I was present at McDonald Carano Wilson LLP
 Office, 100 West Liberty, 10th Floor, Reno, Nevada, at
 5 9:15 a.m. on Wednesday, August 31, 2005, and took
 verbatim stenotype notes of the Truckee River Fund
 6 Advisory Committee Meeting that was held;
 7 That I thereafter transcribed the aforementioned
 stenotype notes into typewriting as herein appears, and
 8 that the foregoing transcript, consisting of pages 1
 through 95, is a full, true, and correct transcription
 9 of said stenotype notes of said Truckee River Fund
 10 Advisory Committee Meeting;
 I further certify that I am not an attorney or
 11 counsel for any of the parties, nor a relative or
 employee of any attorney or counsel connected, nor
 12 financially interested in the Truckee River Fund
 13 Advisory Committee Meeting.
 14 DATED this 19th day of September, 2005.
 15
 16 SHANNON L. TAYLOR
 17 Nevada CCR #322, RMR

#322 [3] 1:24	96:3	96:17	30th [6] 66:17	68:4	68:9	85:23	44:8	46:13	51:4	51:6	77:24
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#8753 [1]	1:24		31 [3] 1:10	95:11	96:5		added [1]		79:15		
\$10,000 [2]	48:2	49:2	31st [7] 56:1	65:21	69:25	84:8	adding [1]		43:1		
\$25,000 [1]	55:10		84:12	84:13	84:17		addition [2]		42:25	55:5	
\$2500 [2]	49:16	49:17	340 [4] 56:14	56:16	56:21	56:22	additional [4]		11:17	26:7	40:17
\$340,000 [1]	55:3		340,000 [1]	54:1			72:21				
\$660,000 [5]	55:7	59:23	4,999 [1]	45:20			address [1]		40:8		
60:16	72:12	60:2	400 [1] 5:24				addressing [1]		40:4		
\$9,999 [2]	46:18	49:1	400,000 [1]	57:24			adjourned [1]		95:5		
\$950,000 [1]	55:20		4th [2] 73:22	74:1			administrative [2]		55:11	55:18	
's [1] 11:11			5 [2] 43:5	44:7			adopt [1] 26:24				
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00 [9] 87:14	87:17	87:19	50,000 [1]	55:14			adopting [2]		28:12	35:5	
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02 [1] 88:5			501 [1] 43:21				advantage [3]		5:16	5:16	23:12
1 [2] 92:24	96:8		55 [1] 33:7				advised [1]		11:14		
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