

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF JANUARY 20, 2017

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting scheduled for 8:30 a.m., which due to weather commenced at 9:00 a.m., Friday, January 20, 2017.

Those Present: Committee Members: Janet Phillips, Chairman; Tom Swan, Vice Chairman; Susan Lynn; Bill Bradley; Candice Elder; and Don Mahin; Also: Tracy Turner and Lauren Renda, both with Community Foundation; John Enloe and Sonia Folsom, both with TMWA; and Sylvia Harrison, Esq., McDonald Carano Wilson LLP; Members of the Public: Christi Cakiroglu, Keep Truckee Meadows Beautiful; Alicia Reban, Nevada Land Trust; and Mickey Hazelwood, The Nature Conservancy.

* Committee member arrived after roll call

** Committee member left meeting before adjournment

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

Agenda Item #2: Public comment: There was no public comment at this time.

Agenda Item #3: Approval of the agenda (for possible action): The agenda was unanimously approved.

Agenda Item #4: Approve the August summary meeting minutes (for possible action): The Meeting Minutes (Transcript Summary) for August 19, 2016 was unanimously approved.

Agenda Item #5: Fund balance report: Tracy stated that the current amount available to spend is \$901,715.86. She answered committee questions.

Agenda Item #6: Review 2017 meeting calendar (for possible action): Tracy described how the draft calendar comes about every year. After discussion, the February 24th meeting date was changed to February 17th. Sonia confirmed dates on the calendar. There was some discussion regarding a field trip.

Agenda Item #7: Hear reports on projects completed in the last year: #133 Tahoe Resource Conservation District Truckee Regional Aquatic Invasive Species prevention

program (Mike Brisbin); #135 Nevada Department of Wildlife New Zealand mud snail and aquatic invasive species outreach for the Truckee River (Bill Bradley); #137 Nevada Land Trust Alum Creek water quality improvement (Bill Bradley); #142 Truckee River Watershed Council Truckee Wetlands Restoration Project (Candice Elder); #164 City of Reno Cemetery Drain (Susan Lynn); #166 City of Reno Virginia Lake (Mike Brisbin); #179 Sierra Nevada Journeys (Janet Phillips).

Regarding #133 Tahoe Resource Conservation District Truckee Regional Aquatic Invasive Species prevention program, Mike Brisbin was not present today, so this item will be put on a future agenda.

Regarding #135 Nevada Department of Wildlife New Zealand mud snail and aquatic invasive species outreach for the Truckee River, Bill Bradley indicated that he's not ready to report, so this item will be put on a future agenda.

Regarding #137 Nevada Land Trust Alum Creek water quality improvement, Bill Bradley indicated that he's not ready to report, so this item will be put on a future agenda.

Regarding #142 Truckee River Watershed Council Truckee Wetlands Restoration Project, Candice Elder reported that this project was a success, and the grantee met their goals. She read what the grantee had written thanking the Truckee River Fund and stating that with the additional grants that came in as well, they were able to do everything with all of the funding they received. She added that the grant has been successfully completed.

Regarding #164 City of Reno Cemetery Drain, Susan Lynn reported that the grantee has completed their project, but we haven't been out to inspect it yet due to being too muddy. She described a delay and how the project had to be modified so that the maintenance equipment could reach the drain to clean it out, that the additional cost went to the city, and that it worked very well on the first discharge from the major storm. After she has had a chance to see the site, Susan will send Tracy an email finalizing this project.

Regarding #166 City of Reno Virginia Lake, Mike Brisbin was not present today, so this item will be put on a future agenda.

Regarding #179 Sierra Nevada Journeys, Janet Phillips reported that the grantee met all the statistical parameters in terms of the number of participants and the before and after knowledge level. She added that they had some nice pictures of the kids participating, along with some really great quotes from the teachers, which she read to the group, and that the grant has been successfully completed.

Agenda Item #8: One Truckee River presentation by Keep Truckee Meadows Beautiful and Nevada Land Trust: Alicia Reban and Christi Cakiroglu were present and presented a comprehensive review and update of the grand scope of this plan, including key accomplishments, the completed baseline mapping of the river, that they're in the process of

producing various maps for planning, potential acquisitions along the river for the purposes of open space, an NDEP grant application for a watershed survey, and their education committee. They also talked about the 911 mileage markers for the entire Phase 1 area and how this is important for recreation and public safety, and showed an example of one; about an ad hoc task force they've created with leaders of social issues and public safety committees; and about the art trail project and river stories. They talked about the core planning team, planning for organizational success, and how leadership must be shared by an entire coalition in order for it to be truly One Truckee River. They answered questions from the committee, with input from John Enloe, talked about a multijurisdictional approach, strong commitments, great community buy-in, sponsors in the upcoming legislation, further ideas and hurdles for one cohesive plan.

Agenda Item #9: Tributaries Assessment presentation by Truckee River Watershed

Council: Tracy stated that the TRWC people are not coming down the hill because of road conditions up top, so they have requested to be deferred to another meeting.

Agenda Item #10: Committee & staff comments: Janet mentioned that Sue Donaldson's seat is vacant and that Ron Penrose has applied for that Washoe County seat. Tracy indicated she will check on the status and let them know that our next meeting has moved to February 17th.

Janet commented that we should think about this group having a succession for the chair. Tracy added that it would be good to have someone in the wings as a rising chair, so that someone is always being trained for that position.

John Enloe commented that he and Mickey Hazelwood are going to be doing a tag team presentation on the Truckee River Fund for the Nevada Water Resources Association in February.

Janet commented that on February 15th and 16th, at the Nevada Water Resources Association conference at the Peppermill in Reno, she will have a table there for both the Truckee River tour that she does and the bikeway, and that she could easily add a poster about the Truckee River Fund. John Enloe and Sonia Folsom indicated they could prepare an updated poster and a flyer or card for this purpose. Susan Lynn suggested adding One Truckee River as part of the table, too, under the fund, and Janet said she'll make room for that, too.

Agenda Item #11: Next meeting: February 24, 2017 (for possible action): The next meeting has been moved to February 17th. No action was taken.

Agenda Item #12: Public comment (limited to no more than three minutes per speaker): Mickey Hazelwood commented that it's been great participating in the One Truckee River planning process and to see the energy that has built around this thing and the support that's grown for it.

In answer to Janet's question regarding how they did with the flood, Mickey Hazelwood indicated that things performed beautifully.

Agenda Item #13: Adjournment (for possible action): The meeting adjourned at 10:12 a.m. No action was taken.