

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF FEBRUARY 17, 2017

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting held at 8:30 a.m., Friday, February 17, 2017.

Those Present: Committee Members: Janet Phillips, Chairman; Michael Cameron; Bill Bradley; Mike Brisbin (via speaker phone); Susan Lynn; and Don Mahin (via speaker phone); Also: Tracy Turner and Lauren Renda, both with Community Foundation; John Enloe both with TMWA; and Michael Pagni, Esq., McDonald Carano Wilson LLP; Members of the Public: Mickey Hazelwood, The Nature Conservancy; Nora Kaufmann and Richie Bednarski, both with Friends of Nevada Wilderness; Sandra Tozi, Truckee Meadows Water Authority; Eaton Dunkelberger, Sierra Nevada Journeys; Christi Cakiroglu, Keep Truckee Meadows Beautiful; Alicia Reban, Nevada Land Trust; Jeff Mann, City of Reno Parks; Lisa Wallace, Truckee River Watershed Council; and Becky Bell, Sierra Business Council (via speaker phone).

- * Committee member arrived after roll call
- ** Committee member left meeting before adjournment

Agenda Item #1: Roll Call: Janet informed the group that with the resignation of both Sue Donaldson and Tom Swan, we now have only seven members, which requires four to have a quorum. Roll call was then taken. A quorum was noted.

Janet stated that with Tom Swan's resignation, we need an applicant from Sparks, and if anybody knows somebody who would be qualified, have them get in touch with Tracy. Tracy added that she received an email from Sparks acknowledging that they need to fill the slot, and anybody interested in serving needs to fill out a volunteer application form found on the website for Sparks. Washoe County is in going through a multistep process to fill that opening.

Agenda Item #2: Public comment: Michael Cameron acknowledged that our chair, Janet Phillips, was given the Lifetime Achievement Award by the Nevada Water Resources Association, which was followed by applause.

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

Agenda Item #4: Approve the January summary meeting minutes (for possible action): The Meeting Minutes (Transcript Summary) for January 20, 2017 was unanimously approved.

Agenda Item #5: Fund balance report: Tracy stated that we have \$905,692.32 available to spend.

Agenda Item #6: Review grant proposals to Truckee River Fund and select projects to be recommended for funding (for possible action): The following grant proposals were considered at length and voted on by the group and approved, rejected/declined, or action taken as follows:

#183, City of Reno, Truckee River Cleanup Crew - Year 3, \$28,694, was unanimously approved for the full amount requested. Jeff Mann was present and provided input and answered questions.

#184, Sierra Nevada Journeys, Watershed Education Initiative, \$32,998, was unanimously approved for the full amount requested. Eaton Dunkelberger was present and provided input and answered questions.

#185, Friends of Nevada Wilderness, Mount Rose Noxious Weed Monitoring and Treatment #5, \$22,405, was unanimously approved for the full amount. Nora Kaufmann and Richard Bednarski were present and provided input and answered questions.

#186, Sierra Business Council, Lake Tahoe Water Trail Educational Wayfinding Interpretative Signage (LTWT Signage/Signs), \$29,645.40, was rejected due to a tied vote. It was that although this is a really positive public program, it would help if they could address whether this could be integrated into the larger boat inspection program, and that they would be welcomed back with a more fully developed proposal. Another thought was that we're not the organization to do it, and some suggestions were given. Becky Bell appeared via speaker phone and provided input and answered questions.

#187, The Nature Conservancy in Nevada, Landscape Conservation Forecasting for the Truckee River Watershed, \$60,000, was unanimously approved for the full amount requested. Mickey Hazelwood was present and provided input and answered questions. Michael Cameron abstained from the vote.

#188, Nevada Land Trust, One Truckee River Phase 1 Action, \$412,454. Alicia Reban first stated that due to a formula error, they are reducing the amount requested to \$352,670 and providing an updated budget. A motion to approve a number of \$306,220, which includes a \$50,000 pledge from our fund to this project contingent upon One Truckee River obtaining the other \$50,000, and should they not obtain the other \$50,000, then our \$50,000 contingency reverts back to the TMWA fund, and with the clarification that item one on the

master signage plan is the part that we are deducting, passed unanimously. Alicia Reban and Christi Cakiroglu were present and provided input and answered questions

#189, Truckee River Watershed Council (TRWC), Big Chief: F4M Restoration Culvert Outflows, \$50,000, was unanimously approved for the full amount requested. Lisa Wallace was present and provided input and answered questions.

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); #166 City of Reno Virginia Lake (Mike Brisbin).

Janet suggested we postpone hearing project reports until the next meeting.

Agenda Item #8: Committee and staff comments: Janet stated that at our next meeting, we will need to elect a vice-chair, and so be thinking about if you are willing to do that.

Agenda Item #9: Next meeting: June 2, 2017 (for possible action): Tracy stated that our next meeting is Friday, June 2nd. No action was taken.

Agenda Item #10: Public comment (limited to no more than three minutes per speaker): There was no public comment.

Agenda Item #11: Adjournment (for possible action): The meeting adjourned at 11:32 a.m. No action was taken.