



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

August 31, 2005 at 9:00 a.m.
McDonald Carano Wilson LLP Office
100 West Liberty, 10th Floor
Reno, Nevada 89501

1. Roll Call *
2. Approval of the agenda **(ACTION)**
3. Public comment (limited to no more than three minutes per speaker) *
4. Discussion and possible action regarding the method for recording the meeting and keeping meeting minutes - Ron Penrose **(ACTION)**
5. Update on recent opinion from the Nevada Attorney General regarding TMWA's authority for charitable contributions contemplated in the Truckee River Fund – Sylvia Harrison *
6. Review and potential adoption of Truckee River Fund meeting protocol and bylaws, including voting protocols – Sylvia Harrison **(ACTION)**
7. Discussion and possible action on the Election of Chair and Vice Chair **(ACTION)**
8. Review and potential adoption of criteria to be used for the evaluation of projects brought before the Truckee River Fund Advisory Committee – Ron Penrose/Sylvia Harrison **(ACTION)**
9. Presentation of draft form of Request for Proposal (RFP) for discussion and possible modification or adoption – Chris Askin **(ACTION)**
10. Discussion and potential action concerning solicitation of project proposals and allocation of funds for preliminary RFPs – Chris Askin **(ACTION)**
11. Discussion regarding investment choices and possible allocation of funds to different project types – Chris Askin **(ACTION)**

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12. Set schedule for future meeting dates **(ACTION)**
13. Public comment (limit to no more than three minutes per speaker) *
14. Adjournment **(ACTION)**

* Indicates a non-action item.

Notes: Members of the public wishing to address the Committee on any matter are requested to fill out a card and present it to the clerk prior to the commencement of the meeting. The Chairman has the discretion to allow public comment on any agenda item. Items on the agenda may not necessarily be considered in the order in which they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodation or assistance (e.g., sign language interpreters or assisted listening devices) at the meeting should notify Truckee Meadows Water Authority at 834-8002 at least 24 hours prior to the meeting.

This agenda has been posted at the following locations: Truckee Meadows Water Authority, 1155 Corporate Blvd., Reno; Reno City Hall, 1 East First Street, Reno; Sparks City Hall, 431 Prater Way, Sparks; Sparks Justice Court, 630 Greenbrae Drive, Sparks; Washoe County Clerk's Office/Courthouse, 75 Court Street, Reno; Washoe County Central Library, 301 South Center Street, Reno; Washoe County Administration, 1001 East Ninth Street, Reno; and the Truckee Meadows Water Authority's web site (www.tmh2o.com/ About TMWA/Meeting Center).