



## TRUCKEE RIVER FUND ADVISORY COMMITTEE

### AGENDA

December 9, 2004 at 9:00 a.m.  
Truckee Meadows Water Authority Offices  
1155 Corporate Boulevard  
Reno, NV 89502

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1. Approval of the agenda
2. Approval of the minutes (none for this meeting, as this is the first meeting of the Committee)
3. Public comment (limited to no more than three minutes per speaker)\*
4. Introduction of Committee Members\*
5. Presentation by legal counsel of general requirements of Open Meeting Law\*
6. Selection of Committee Chair
7. Status of Washoe County's request for an opinion from the Nevada Attorney General regarding TMWA's authority for charitable contributions contemplated in the Truckee River Fund; discussion concerning activities of Committee pending outcome of the opinion, and possible actions of Committee in response to request and/or outcome of opinion
8. Presentation of the terms of the Truckee River Fund Agreement, responsibilities of the Committee and limitations of the uses of the fund imposed by the Agreement, and discussion regarding implementation of Committee role
9. Discussion/development of protocol or procedure for soliciting and evaluating proposals
10. Set schedule of future meeting dates
11. Public comment (limited to no more than three minutes per speaker)\*
12. Adjournment

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

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for the meeting, please contact Jackie Lewis at 834-8002 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 E. First Street, Reno  
Reno Public Works, 350 South Center Street, 4th Floor, 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