



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Friday, August 19, 2016, 8:30 a.m.

Community Foundation of Western Nevada
50 Washington Street, Suite 300, Reno, NV 89509

1. Roll Call*
2. Public comment (limited to no more than three minutes per speaker)*
3. Approval of the agenda (**for possible action**)
4. Approve the June summary meeting minutes (**for possible action**)^t
5. Fund balance report*
6. Hear update on TruckeeRiverFund.org website and request for approval to pay MeshCreative invoice for \$1,110. (**for possible action**)
7. Review grant proposals to Truckee River Fund and select projects to be recommended for funding (**for possible action**)^t
8. 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); #154 Keep Truckee Meadows Beautiful Invasive Weed Pull & River Cleanup 2015 (Sue Donaldson); #167 Sierra Nevada Journeys Watershed Education Initiative (Sue Donaldson); #129 Nevada Land Trust Weed Treatments & Restoration on Truckee River & Tributaries (Sue Donaldson); #157 City of Reno Truckee River Cleanup Crew (Susan Lynn); #166 City of Reno Virginia Lake (Mike Brisbin)*
9. Committee and staff comments.*
10. Next meeting: December 2, 2016 (**for possible action**)
11. Public comment (limited to no more than three minutes per speaker)*
12. Adjournment (**for possible action**)

^t=link to backup documents included

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), State of Nevada Public Notice Website, <https://notice.nv.gov/>, and at <http://www.truckeeriverfund.org/meetings.shtml>.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
3. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.