

TRUCKEE RIVER FUND

Enhancing and protecting our water resources

TRUCKEE RIVER FUND ADVISORY COMMITTEE

REVISED AGENDA

Friday, August 23, 2019, 8:30 a.m.

Community Foundation of Western Nevada

50 Washington Street, Suite 300, Reno, NV 89509

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), 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. Staff reports and supporting material for the meeting are available at Truckee River Fund and on the Truckee River Fund website <http://truckeeriverfund.org/meetings/> or you can contact Sonia Folsom at (775) 834-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. 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.
5. Asterisks (*) denote non-action items.
6. 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.

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 May summary meeting minutes (**for possible action**)
5. August 16 field trip notes*
6. Fund balance report*
7. Hear nominations for and elect chair and vice chair for Advisory Committee (**for possible action**)
8. Discussion and possible approval of redirection of up to \$17,000 of the funding for the administrative and operating budget from Project #221 to make up the budget shortfall for the Portland Loo Operating and Maintenance fund (**for possible action**)
9. Review grant proposals to Truckee River Fund and select projects to be recommended for funding (**for possible action**)
10. Hear reports on completed projects: TRF #135, #137, #187, & #193 (Bill Bradley); #188 (Susan Lynn); #214 (Ron Penrose)*
11. Committee and staff comments*
12. Next meeting: November 22, 2019 (**for possible action**)
13. Public comment (limited to no more than three minutes per speaker)*
14. Adjournment (**for possible action**)