

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF FEBRUARY 28, 2019

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., Thursday, February 28, 2019 (Rescheduled from Cancelled February 22nd Meeting).

Those Present: Committee Members: Janet Phillips, Chairman**; Susan Lynn (phone)**, Vice Chairman; Mike Brisbin (phone); Candice Elder (Acting Chairman); Don Mahin; Ron Penrose; Bill Bradley*; and Brian Bonnenfant. Also: Lauren Renda, Community Foundation of Western Nevada; John Enloe and Sonia Folsom, both with TMWA; and Sylvia Harrison, Esq., McDonald Carano, LLP; Members of the Public: Eaton Dunkelberger, Sean Hill and Joan Grover, all with Sierra Nevada Journeys; Lisa Wallace and Matt Freitas, both with Truckee River Watershed Council; Nora Kaufmann and Chris Cutshaw, both with Friends of Nevada Wilderness; Haley McGuire, Miranda Sanford and Adrienne Juby, all of Truckee Meadows Parks Foundation; Christi Cakiroglu, Keep Truckee Meadows Beautiful; Iris Jehle-Peppard, One Truckee River; Alicia Reban, Nevada Land Trust; Susan Robinson and Joy Lyngar, both with The National Judicial College; and Jerry Keir, Great Basin Institute.

* Committee member arrived after roll call

** Committee member left meeting before adjournment

Agenda Item #1: Roll Call: Roll call was taken. A quorum was noted.

Agenda Item #2: Public comment: There was no public comment.

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

Agenda Item #4: Discussion and action for the Committee to elect a temporary presiding officer for the Thursday, February 28th meeting (for possible action): Janet stated that she will be leaving the meeting at 9:30 and that Susan Lynn, the Vice Chair, is on the phone. She asked for a committee member to volunteer to then chair the meeting. It was unanimously approved that Candice Elder would chair the meeting at 9:30.

Agenda Item #5: Approve the October summary meeting minutes (for possible action): The Meeting Minutes (Transcript Summary) for October 19, 2018 was unanimously approved.

Agenda Item #6: Review and approve 2019 calendar (for possible action): The 2019 calendar was unanimously approved.

Agenda Item #7: Fund balance report: Lauren stated that we have a total fund balance spendable amount of \$626,919 and that the amount available to spend today is \$545,455, which is the remaining from the \$850,000 gift received in July 2018 from TMWA, minus the fall 2018 cycle proposal. She answered some committee questions. Janet noted to the applicants present that we have less money than what has been asked for, and so we will be trying to get everyone to either postpone or reduce their ask.

Agenda Item #8: Review grant proposals to Truckee River Fund and select projects to be recommended for funding (for possible action): The grant proposals were considered at length and voted on by the group and approved, rejected/declined, or action taken as follows:

#214, Sierra Nevada Journeys, Watershed Education Initiative, amount requested \$36,207. The full amount requested of \$36,207 was approved. Eaton Dunkelberger, Sean Hill and Joan Grover were present, and Eaton provided input and answered questions.

#215, Truckee Meadows Parks Foundation, Truckee Meadows Nature Study Area: First Year Operational Phase, amount requested \$120,000. The reduced amount of \$64,757 was approved, representing only the funding requested for 2019 work. Haley McGuire, Miranda Sanford and Adrienne Juby were present, and Haley and Miranda provided input and answered questions.

#216, Truckee River Watershed Council, McIver Dairy Meadow Restoration Project, amount requested \$200,000. The reduced amount of \$161,000 was approved, representing just the construction portion of the amount requested. Matt Freitas and Lisa Wallace were present and provided input and answered questions.

#217, Keep Truckee Meadows Beautiful, 2019 Fall Truckee River Cleanup, Adopt-A-River & Adult Outreach and Education, amount requested \$54,500. The reduced amount of \$53,000 was approved, representing the requested amount minus the portion regarding a partnership with Sierra Nevada Journeys for their Science Night. Christi Cakiroglu was present and provide input and answered questions.

#218, The National Judicial College, Dividing the Waters Conference "Sustainable Water Rights Management in Times of Shortage" at Stanford Law School, amount requested \$3,092. The reduced amount of \$1,000 was approved, representing the sending of one person instead of three to the conference. Susan Robinson and Joy Lyngar were present and provided input and answered questions.

#219, Friends of Nevada Wilderness, Mount Rose Noxious Weed Monitoring and Treatment #7, amount requested \$24,094. The full amount requested of \$24,094 was approved. Nora Kaufmann and Chris Cutshaw were present, and Nora provided input and answered questions.

#220, Washoe County Parks and Open Space, Washoe County parks and Open Space Weed Treatment and Revegetation Project along the Truckee River, amount requested \$45,000. The full amount requested of \$45,000 was approved. The representative from the applicant could not be present today.

#221, One Truckee River (Nevada Land Trust as fiscal agent), River Restroom Project lead by One Truckee River, amount requested \$124,976. The full amount requested of \$124,976 was approved. Iris Jehle-Peppard and Alicia Reban were present and provided input and answered questions.

#222, Great Basin Institute, Galena Creek Ecological Restoration & Demonstration Project, amount requested \$50,803. The full amount requested of \$35,054 was approved. Jerry Keir was present and provided input and answered questions.

Agenda Item #9: Discuss possible revisions to Fall Request for Proposals application (for possible action): The consensus of the group was to defer this item until the next meeting. No action was taken.

Agenda Item #10: Committee and staff comments: Bill indicated he'd like to see something on the agenda for the next meeting about looking at the various entities that are providing education to students in the Truckee Meadows, and the ability of those organizations to consolidate resources to keep overhead low and educational opportunities high. Candice added that it would be interesting to find out what Washoe County school board's perspective is on this type of education. This would be for K through 12 in Washoe County.

Agenda Item #11: Next meeting: May 17, 2019 (for possible action): The next meeting date of May 17th was unanimously approved.

Agenda Item #12: Public comment (limited to no more than three minutes per speaker): There was no public comment.

Agenda Item #13: Adjournment (for possible action): Adjournment of the meeting was unanimously approved.