



**TRUCKEE RIVER FUND ADVISORY COMMITTEE
AGENDA**

Friday, December 5, 2014, 8:30 a.m.
McDonald Carano Wilson LLP
100 West Liberty, 10th Floor, Reno, Nevada 89501

1. Roll Call*
2. Public comment (limited to no more than three minutes per speaker)*
3. Approval of the agenda (**for possible action**)
4. Fund balance report*
5. Approve the August summary meeting minutes (**for possible action**)
6. Hear reports on projects completed since 12/6/13: #99 Nevada Land Trust (Michael Cameron); #107 Truckee River Watershed Council (Jerry Purdy); #120 City of Reno (Bill Bradley); #131 Sierra Nevada Journeys (Sue Donaldson). *
7. Hear developments on funded project: (if any) (**for possible action**)
8. Review funding priorities and Truckee River Fund Guidance Document (**for possible action**)
9. Review and possibly approve Spring 2015 request for proposal (**for possible action**)
10. Discuss broad parameters for future requests for proposal, including potential for establishing maximum dollar amount of individual requests (**for possible action**)
11. Discuss feasibility of short- vs. long-term project funding (**for possible action**)
12. Review 2015 meeting calendar (**for possible action**)
13. Committee & staff comments*
14. Next meeting: February 27, 2015, proposal review*
15. Public comment (limited to no more than three minutes per speaker)*
16. Adjournment (**for possible action**)

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

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>, and State of Nevada Public Notice Website, <https://notice.nv.gov/>.
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.