

MEETING MINUTES  
(TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE  
MEETING OF JUNE 17, 2011

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting held at 8:00 a.m., Friday, June 17, 2011.

**Those Present:** Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Michael Cameron, Jerry Purdy, John Mosley, Susan Donaldson; Also: Ron Penrose, TMWA; Debbie Leonard, Esq., McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Members of the Public: No public present.

\* Arrived after roll call.

\*\* 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:** The agenda was unanimously approved

**Agenda Item #4: Consider issuing a mid-year Request for Proposal focused on Truckee River water quality monitoring, pursuant to committee discussion at the June 3, 2011, meeting:** After discussion by the group, a motion passed unanimously to issue a mid-year Request for Proposal that will provide stopgap funding to support the most urgent monitoring needs threatened by budget cuts, with proposers describing how the Truckee River monitoring program might change as a result of those budget cuts and addressing what has it been, how it's going to change, and how will the funding support the most urgent aspects of monitoring threatened to be cut. John Mosley abstained from the vote.

**Agenda Item #5: Select meeting date for review of submitted proposals:** The meeting date of June 27, 2011 was selected for review of submitted proposals.

**Agenda Item #6: Committee & staff comments:** There were no comments.

**Agenda Item #7: Public comment:** There was no public comment.

**Agenda Item #8: Adjournment:** The meeting adjourned at 8:32 a.m.

Approved by the Truckee River Fund Advisory Committee in session on October 7, 2011.