

MEETING MINUTES
(TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE
MEETING OF JUNE 27, 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., Monday, June 27, 2011.

Those Present: Committee Members: Janet Phillips, Chairperson; Jerry Purdy, Bill Bradley, Becky Stock, John Mosley; Also: Ron Penrose, TMWA; Sylvia Harrison, Esq., McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Members of the Public: Terri Svetich, City of Reno; Alan McKay, DRI.

* 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: Review and consider funding recommendations for one solicited proposal, #87 Integrated Water Quality Monitoring on the Truckee River, received in response to mid-cycle Request for Proposal focused on Truckee River water quality monitoring, pursuant to committee authorization of the mid-cycle Request for Proposal at the June 17, 2011, meeting: Alan McKay of Desert Research Institute and Terri Svetich of City of Reno presented a collaborative proposal and answered questions from the group. A motion passed unanimously to approve the proposal as written in the amount requested. John Mosley abstained from the vote.

Agenda Item #5: Committee & staff comments: Janet commented that, as a way of preventing projects from going by the wayside for lack of maintenance money, maybe we should send out a notice to our distribution lists reminding everyone about the Truckee River Fund.

Agenda Item #6: Public comment: There was no public comment.

Agenda Item #7: Adjournment: The meeting adjourned at 8:35 a.m.

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