



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Monday, August 20, 2007

8:30 a.m.

McDonald Carano Wilson LLP

100 West Liberty, 10th Floor, Reno, Nevada 89501

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 (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at www.tmh2o.com.
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. Items on the agenda may not necessarily be considered in the order in which they appear. 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. 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 handing it to the clerk. The Chairman has the discretion to allow public comment on any agenda item.

1. Roll Call*
2. Approval of the agenda (**ACTION**)
3. Public comment (see note #5)*
4. Review of Status of Funded Projects, Progress Reports, and Final Reports and discussion and direction regarding any necessary Fund Advisor follow-up (**ACTION**)
5. Fund Balance Report*
6. Discussion and development of criteria for Fall 2007 Requests for Proposal (**ACTION**)
7. Committee comments and requests for future agenda items*
8. Public comment (see note #5)*
9. Adjournment (**ACTION**)