



## TRUCKEE RIVER FUND ADVISORY COMMITTEE

### AGENDA

Friday, February 27, 2009

8:30 A.M.

McDonald Carano Wilson LLP

100 West Liberty, 10<sup>th</sup> Floor, Reno, Nevada 89501

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1. Roll Call\*
2. Approval of the agenda
3. Public comment (limited to no more than three minutes per speaker)\*
4. Fund balance report\*
5. Approval of the January 2009 summary meeting minutes
6. Presentation by TMWA CFO Jeff Tissier regarding financial outlook for TMWA and discussion of possible Advisory Committee recommendation to TMWA board as to River Fund funding levels for next fiscal year.
7. Discussion regarding possible priorities and evaluation criteria for specific types of projects for future RFPs and funding decisions
8. Consider waiving contingency for project #63 Independence Lake - Forest and Wildfire Management Funding
9. Review 2009 calendar, confirm meeting dates, and schedule of possible field trips.
10. Committee & staff comments\*
11. Public comment (limited to no more than three minutes per speaker)\*
12. Adjournment

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

Notes: Members of the public wishing to address the Committee on any matter are requested to notify the chairperson prior to the commencement of the meeting. The Chairperson has the discretion to allow public comment on any agenda item. Items on the agenda may not necessarily be considered in the order in which they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodation or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify Truckee Meadows Water Authority at 834-8002 24 hours prior to the meeting.

This Agenda has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd.), Reno City Hall (1 East 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 the Truckee Meadows Water Authority's Web Site [HTTP://WWW.TMH2O.COM/ABOUT\\_US/MEETING\\_CENTER/](http://www.tmh2o.com/about_us/meeting_center/) and the Truckee River Fund website [HTTP://WWW.TRUCKEERIVERFUND.ORG/MEETINGS.SHTML](http://www.truckeeriverfund.org/meetings.shtml)