

MEETING MINUTES
(TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE
MEETING OF DECEMBER 4, 2009

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting held at 8:30 a.m., Friday, December 4, 2009.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Michael Cameron, Jerry Purdy, Bill Bradley* **, Mike Brisbin, John Mosley, Susan Donaldson, Trish Kuehl*; Also: Sylvia Harrison, Esq., McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Ron Penrose**, TMWA; Members of the Public: Ryan Bird, City of Reno; Joe Kelley, Reno-Sparks Convention & Visitors Authority; John House, Reno-Sparks Convention & Visitors Authority; Glen B. Daily, City of Reno; Michael Sherak, Washoe County Sheriff's Office; Jeanie Knowles, Washoe County Sheriff's Office; Becky Stock, Nevada Land Conservancy; Christi Cakiroglu, Keep Truckee Meadows Beautiful; and Kim Boyd, Tahoe Resource Conservation District.

* Arrived after roll call.

** Left meeting before adjournment

Agenda Item #1: Roll Call: Roll call was taken. A quorum was noted.

Agenda Item #2: Approval of the agenda: The agenda was unanimously approved.

Agenda Item #3: Public comment: There was no public comment.

Agenda Item #4: Approval of the October 2009 summary meeting minutes: Motions passed unanimously to approve the October 9, 2009 Meeting Minutes (Transcript Summary) and the November 6, 2009 Meeting Minutes (Transcript Summary).

Agenda Item #5: Consider grant proposals to Truckee River Fund for recommendation to the TMWA Board of Directors: The following grant proposals were considered at length and approved:

#73, Livestock Events Center Drainage Treatment System, full amount of \$75,000, with a requirement to report benefits and measurable results. Glen Daily, Ryan Bird, Joe Kelley and John House provided input and answered questions from the group.

#70, Nevada Land Conservancy, 2010 Weed Treatments & Revegetation: Truckee River & Tributaries, full amount of \$125,000. Becky Stock provided input and answered questions from the group. There was discussion about using Sheriff's Office crews. Sue Donaldson recused herself from the vote.

#69, Washoe County Sheriff's Office, Washoe County Sheriff's Office Community Work Program - Truckee River Restoration Projects - Weed Control, full amount of \$68,962.34, with requirements to report measurable outcomes, tonnage of items removed (weeds, car parts, appliances, etc.), and to get training as a weed warrior and participate actively in the Weed Coordinating Group meetings. Michael Sherak and Jeanie Knowles provided input and answered questions from the group. Becky Stock provided input on connections regarding weed projects.

#72, Keep Truckee Meadows Beautiful, Truckee River Cleanup, \$42,050, with requirements to report the metrics of some measurement of weed work and to coordinate with, attend and participate in the Weed Coordinating Group. Christi Cakiroglu provided input and answered questions from the group.

#71, Tahoe Resource Conservation District, Watercraft Inspection Program for the Truckee River Watershed, full amount of \$231,123, with requirements to provide a list of participating entities and their roles, provide a report on the metrics, number of sites, number of inspections, and provide data on weed surveys. Kim Boyd provided input and answered questions from the group.

The following grant was discussed and not approved yet, but a motion was passed to obtain additional information and bring this proposal back at the February meeting: #68, U.S. Army Corps of Engineers, Martis Creek Lake, Eurasian milfoil removal from Martis Creek Lake, \$20,550.

Agenda Item #6: Review, approve or modify 2010 meeting calendar: The 2010 calendar was discussed and accepted. There was discussion about various places to take a field trip, to take place possibly in April; this topic will be discussed again at the February meeting.

Agenda Item #7: Committee & staff comments: John Mosley mentioned he'd like to request an extension regarding the Aleck Streambank Restoration project due to lack of quick funding from our partner.

Janet received comments and thanks from committee members about the fact that she runs a great meeting.

Mike Brisbin announced that he will be leaving the City of Sparks in January but that he's planning on staying on the board.

Tracy presented pie charts she prepared showing the grants from the fund, which everyone found interesting and helpful.

Agenda Item #8: Public comment: There was no public comment.

Agenda Item #9: Adjournment: The meeting adjourned at 11:00 a.m.

Approved by the Truckee River Fund Advisory Committee in session on February 26, 2010.