

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF FEBRUARY 26, 2010

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, February 26, 2010.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Michael Cameron, Jerry Purdy, Mike Brisbin, John Mosley, Susan Donaldson, Trish Kuehl; Also: Sylvia Harrison, Esq., McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Members of the Public: Phil Caterino, Tahoe Divers Conservancy; Jacqui Zink, U.S. Army Corps of Engineers, Martis Creek Lake; Marlene Olsen, Olsen & Associates Public Relations; and Chris Cobb, City of Sparks.

* 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 December 2009 summary meeting minutes: The December 4, 2009 Meeting Minutes (Transcript Summary) was unanimously approved.

Agenda Item #5: Fund balance report: Tracy indicated that after payment of \$75,000 for grant #73 for the City of Reno, \$326,750.89 is available to grant.

Agenda Item #6: Review and possible approval of U.S. Army Corps of Engineers project proposal: Jacqui Zink and Phil Caterino were present and answered questions from the group regarding the milfoil problem in Martis Creek Lake and the use of barriers to eradicate the milfoil. Phil played a short video depicting the barriers and how they're used. A motion to fund the grant request of \$20,550 was unanimously passed.

Agenda Item #7: Discuss possible locations for site visit(s) in spring 2010: The group discussed taking an all-day field trip on June 18th to locations both upriver and downriver, looking possibly at projects the group has funded, with project proponents present to talk about their progress. Janet offered to work on a field trip itinerary, following up with details

at our next meeting. Also discussed was the possibility of producing a video, possibly during the field trip, showing key things the group has done. A suggestion was made to add the video topic to the next meeting agenda.

Agenda Item #8: Status report and possible direction on City of Sparks Pioneer Dam Modification and Construction projects: Chris Cobb was present to give updates on two projects. Regarding #45, the design of the Pioneer Dam Diversion Project, he indicated the design is final, and the monitoring plan mirrors that of the Rock Park whitewater park. Regarding #62, construction, they anticipate permits to be in hand in March, with work in the river beginning about July 1st and ending the end of August. He mentioned it would be a great opportunity for the group to include this project in the field trip. He also stated they would be taking pictures from beginning to end. He will be providing an interim report.

Agenda Item #9: Discuss and develop preliminary distribution schedule for Request for Proposal: After discussion by the group, a motion passed unanimously to have a spring funding cycle.

Agenda Item #10: Committee & staff comments: Tracy announced that Trish will be leaving the committee and indicated we should have a new appointee at the April meeting. The group thanked Trish for her service and wished her good luck in her new position within the City of Sparks.

Janet asked the members to be thinking about election of officers coming up later in the year.

Marlene explained the clipping service for TMWA and that the group could be copied with anything mentioning the Truckee River Fund. She will send an e-mail regarding this, and then interested members can get on the list to receive the clips.

Janet asked Marlene to attend the next meeting to provide input on the video topic.

Agenda Item #11: Public comment: There was no public comment.

Agenda Item #12: Adjournment: The meeting adjourned at 9:45 a.m.

Approved by the Truckee River Fund Advisory Committee in session on April 2, 2010.