

**MEETING MINUTES
(TRANSCRIPT SUMMARY)**

**TRUCKEE RIVER FUND ADVISORY COMMITTEE
PROJECTS TOUR JUNE 18, 2010**

The following is a summary for the Truckee River Fund Advisory Committee's Projects Tour held Friday, June 18, 2010.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Jerry Purdy, John Mosley, Susan Donaldson, and Becky Stock. Also: Debbie Leonard, Esq., McDonald Carano Wilson LLP, Mark Foree, TMWA, Ron Penrose, TMWA; and Tracy Turner, Community Foundation.

The group met at Walden's Coffeehouse, 3940 Mayberry Drive, Reno, Nevada, and proceeded with the tour as outlined in the agenda. There was no action taken on any matters during the tour.

The group returned to Walden's Coffeehouse at approximately 4:45 p.m. and adjourned.