



**TRUCKEE RIVER FUND ADVISORY COMMITTEE
AGENDA**

Friday, December 6, 2013

8:30 A.M.

McDonald Carano Wilson LLP

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

1. Roll Call*
2. Public comment (limited to no more than three minutes per speaker)*
3. Approval of the agenda (**for possible action**)
4. Fund balance report*
5. Approve the August summary meeting minutes (**for possible action**)
6. Introduce new advisory committee member Candice Elder*
7. Hear reports on projects completed since 1/1/13: #115 Keep Truckee Meadows Beautiful (Donaldson); #117 The Nature Conservancy (Mosley)*
8. Hear developments on funded project: #124 Tahoe Resource Conservation District grant cancellation; #134 City of Reno change of match fund source*
9. Review and possibly approve Spring 2014 request for proposal (**for possible action**)
10. Review 2014 meeting calendar (**for possible action**)
11. Committee & staff comments*
12. Public comment (limited to no more than three minutes per speaker)*
13. Adjournment (**for possible action**)

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

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 (1675 E. Prater Way, Sparks), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at <http://www.truckeeriverfund.org/meetings.shtml>
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. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. 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 and is allowed during the public comment periods. 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 submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.

