



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Friday, December 4, 2015, 8:30 a.m.

Community Foundation of Western Nevada

50 Washington Street, Suite 300, Reno, NV 89509

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. Discussion of status of the TruckeeRiverFund.org website and possible acceptance of proposal for updating website (**for possible action**)
7. Presentation of developments on delayed funded project and consider possible extension of performance timelines: #134/#144 City of Reno (Glen Daily); (**for possible action**)
8. Continuation of discussion of effectiveness of fire restoration coordination efforts and evaluation whether TRF should consider alternatives to enhance coordination (**for possible action**)
9. Review priorities for funding including evaluation criteria, such as other funding sources, location, drought, and cost effectiveness (**for possible action**)
10. Discussion and action on Spring 2016 request for proposal (**for possible action**)
11. Hear reports on projects completed in the last year: #119 City of Reno Hazardous tree removal at Oxbow Park (Bill Bradley); #133 Tahoe Resource Conservation District Truckee Regional Aquatic Invasive Species prevention program (Mike Brisbin); #135 Nevada Department of Wildlife New Zealand mud snail and aquatic invasive species outreach for the Truckee River (Bill Bradley); #136 Washoe County Sheriff's Office Community work program pollution and weed control (John Enloe); #137 Nevada Land Trust Alum Creek water quality improvement (Bill Bradley); #139 Town of Truckee watercraft inspection program (Michael Cameron); #145 Sierra Nevada Journeys watershed education initiative (Sue Donaldson); #146 Tahoe Pyramid Bikeway Graffiti and trash removal along the Truckee River (Bill Bradley); *
12. Review 2016 meeting calendar (**for possible action**)
13. Next meeting: February --, 2016 (**for possible action**)
14. Public comment (limited to no more than three minutes per speaker)*
15. 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.