



## **TRUCKEE RIVER FUND ADVISORY COMMITTEE**

### **AGENDA**

Monday, February 12, 2007

8:30 a.m.

McDonald Carano Wilson LLP

100 West Liberty, 10<sup>th</sup> Floor, Reno, Nevada 89501

1. Roll Call\*
2. Approval of the agenda (**ACTION**)
3. Public comment (limited to no more than three minutes per speaker)\*
4. Approval of summary transcript minutes of previous meeting if available. Ron Penrose (**ACTION**)
5. Presentation by Mike Widmer, Washoe County Department of Water Resources on past and current studies concerning Truckee River and Tributary water quality\*
6. Discussion, further review and potential action on proposals. (**ACTION**)
  - A. Proposal for Chalk Creek Water Quality Mitigation/Watershed Management Program – City of Reno.
  - B. Chalk Creek NPS Abatement – Truckee River Yacht Club in coordination with Wallace-Kuhl & Associates
  - C. Downtown Eco-channel Construction – City of Reno
7. Further discussion and possible action concerning organizing and scheduling matters of the Truckee River Fund Advisory Committee. Janet Carson, Sylvia Harrison, Chris Askin (**ACTION**)
8. Review of Fund assets by Chris Askin\*
9. Continued discussion on ways to best leverage Truckee River Fund support to major water quality and watershed improvement projects requiring significant investment. Janet Carson\*
10. Committee comments and requests for future agenda items\*
11. Public comment (limited to no more than three minutes per speaker)\*
12. Adjournment (**ACTION**)

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

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Notes: Members of the public wishing to address the Committee on any matter are requested to fill out a card and present it to the clerk prior to the commencement of the meeting. The Chairman has the discretion to allow public comment on any agenda item. Items on the agenda may not necessarily be considered in the order in which they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodation or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify Truckee Meadows Water Authority at 834-8002 24 hours prior to the meeting.

This Agenda has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd.), Reno City Hall (1 East First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center), Washoe County Administration (1001 East Ninth) and the Truckee Meadows Water Authority's Web Site [http://www.tmh2o.com/about\\_us/meeting\\_center/](http://www.tmh2o.com/about_us/meeting_center/)