

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF OCTOBER 3, 2008

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., October 3, 2008.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice-Chair; Michael Cameron, Jerry Purdy, Bill Bradley, Jason Dukes, John Mosley. Also: Sylvia Harrison, McDonald Carano Wilson LLP; Tracy Turner, Community Foundation; Members of the Public: Katie Louvat and Milan Sperka, both of Olsen & Associates Public Relations.

Agenda Item #1: Roll Call: Roll call was taken and a quorum was noted.

Agenda Item #2: Approval of the Agenda: The Agenda was modified to move to the top of the Agenda member comment by Jerry Purdy regarding the City of Reno's report on Steamboat Creek and, also, to move Agenda Item #7 up in front of Item #6, so as to keep people from having to sit around. The modified agenda was unanimously approved.

Agenda Item #3: Public Comment: There was no public comment.

Agenda Item #4: Fund Balance Report: Tracy indicated she would seek clarification on the figure for the money market line, that grants and scholarships payable would be discussed under new Item #7, that current fund balance is \$1,696,774.19, and that \$641,257.45 is available to grant, with no gifts given to date. The members discussed the report and asked Tracy about possibly bringing someone in to the next meeting to clarify the compilation of the fund report, to make it easier to understand. Tracy will see what she can do.

Agenda Item #5: Approval of the August 1, 2008 Summary Meeting Minutes: A motion passed unanimously to approve the August 1, 2008 Meeting Minutes (Transcript Summary).

Agenda Item #6 (modified to become Item #7): Update on Project #52 Truckee River Bank Stabilization at Oxbow Park: Tracy stated that the City of Reno has not been able to coordinate with NDOW regarding this project and that they asked if they could postpone the project until next year. She indicated that the fund still holds the money. No objections were heard, and since this falls within the staff's administrative flexibility, no action was taken.

Agenda Item #7 (modified to become Item #6): Presentation of New Website By Olsen & Associates: Katie Louvat and Milan Sperka, both of Olsen & Associates, gave a presentation of the website and interactive projects map. The group agreed that Olsen & Associates would put out a press release, after approval, regarding this new application and include it as a featured link in the TMWA newsletter. Also, Katie announced that she will be leaving the area and that it has been a pleasure working with the group, mentioning Connie Armstrong as her replacement.

Agenda Item #8: Discussion and Possible Recommendations Regarding Ways to Augment Funding Through Public Donations: The group discussed ways the public could donate to the fund. There was also discussion about how to promote and get our name out there, together with outreach to applicants. Tracy mentioned public thanks the fund has received. There was some mention of possible future proposals.

Agenda Item #9: Committee & Staff Comments: Early in the meeting, Jerry Purdy commented there was a possibility someone from the City of Reno would be here regarding Steamboat Creek. Tracy indicated she'd gotten the printed report and update. Later, Jerry described the Steamboat Creek restoration study and project regarding relocating Steamboat Creek, and he talked about the problems with the project that came up. He suggested sending a letter to Washoe County or Reno to stress the importance of this project and get flood control funds. Sylvia offered to talk to Naomi, at the flood project, and solicit thoughts regarding timing and potential to move this forward.

Tracy stated that regarding how to value volunteer hours, a maximum of \$20 per hour has been put in the RFP for volunteer hours.

Janet indicated that Susan Lynn will be leaving the group at the end of the year. The group discussed possible replacements and the replacement procedure. There was further discussion about the calendar year and rotation of officers for the fund.

Tracy brought up that there will be a fund presentation to the TMWA Board on October 15th and that she and Ron Penrose will be attending.

Agenda Item #10: Public comment: There was no public comment.

Agenda Item #11: Adjournment: The meeting adjourned at 9:50 a.m.

Approved by the Truckee River Fund Advisory Committee in Session on December 5, 2008.