

# MEETING MINUTES (TRANSCRIPT SUMMARY)

## TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF AUGUST 23, 2019

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., Friday, August 23, 2019.

**Those Present:** Committee Members: Janet Phillips, Chairman; Susan Lynn, Vice Chairman; Michael Cameron; Don Mahin; Brian Bonnenfant; and Candice Elder\* \*\* (phone); Also: Lauren Renda, Community Foundation of Western Nevada; and Sarah A. Ferguson, Esq., McDonald Carano, LLP; Members of the Public: Elena Larsen and Adrienne Juby, both with Truckee Meadows Parks Foundation; Eaton Dunkelberger and Sean Hill, both with Sierra Nevada Journeys; Jerry Keir, Great Basin Institute; Mickey Hazelwood, The Nature Conservancy; Lisa Wallace and Matt Freitas, both with Truckee River Watershed Council; Christi Cakiroglu, Keep Truckee Meadows Beautiful; and Iris Jehle-Peppard, One Truckee River.

\* Committee member arrived after roll call

\*\* Committee member left meeting before adjournment

**Agenda Item #1: Roll Call:** Roll call was taken. A quorum was noted.

**Agenda Item #2: Public comment:** There was no public comment.

**Agenda Item #3: Approval of the agenda (for possible action):** The agenda was unanimously approved.

**Agenda Item #4: Approve the May summary meeting minutes (for possible action):** The Meeting Minutes (Transcript Summary) for May 17, 2019 was unanimously approved.

**Agenda Item #5: August 15 field trip notes:** Lauren summarized the projects visited during the field trip.

**Agenda Item #6: Fund balance report:** Lauren stated that there is currently \$236,333.90 available to spend and that an additional \$700,000.00 is coming from TMWA which has been approved and requested. So there will be a total of \$936,333.90 for this funding cycle, which is Fall 2019 and Spring 2020.

**Agenda Item #7: Hear nominations for and elect chair and vice chair for Advisory Committee (for possible action):** This agenda item was unanimously approved to be postponed till the November meeting.

**Agenda Item #8: Discussion and possible approval of redirection of up to \$17,000 of the funding for the administrative and operating budget from Project #221 to make up the budget shortfall for the Portland Loo Operating and Maintenance fund (for possible action):** Iris Jehle-Peppard described how they needed to fill the gap for the maintenance for the Brodhead Park restrooms, and that to help move the project forward, the budget submitted and the scope were changed a bit, but they're not asking for any more money. The redirection of the funding was unanimously approved. Brian Bonnenfant recused himself from the vote.

**Agenda Item #9: Review grant proposals to Truckee River Fund and select projects to be recommended for funding (for possible action):** The grant proposals were considered at length and voted on by the group and approved, rejected/declined, or action taken as follows:

#223, Sierra Nevada Journeys, Watershed Education Initiative, amount requested \$37,200.00. The full amount requested of \$37,200.00 was unanimously approved. Eaton Dunkelberger and Sean Hill were present and provided input and answered questions.

#224, Keep Truckee Meadows Beautiful, 2020 Spring Great Community Cleanup, 2020 Fall Truckee River Cleanup, Adopt-A-River & Adult Outreach and Education, amount requested \$79,245.00. The full amount requested of \$79,245.00 was unanimously approved. Christi Cakiroglu was present and provided input and answered questions.

#225, Truckee River Watershed Council, Truckee River Invasive Species Control Project, amount requested \$19,250.00. The full amount of \$19,250.00 was approved 4 to 2. Matt Freitas and Lisa Wallace were present and provided input and answered questions.

#226, Truckee Meadows Parks Foundation, Truckee Meadows Nature Study Area: First Year Operational, amount requested \$101,526.00. The full amount of \$101,526.00 was unanimously approved. Elena Larsen and Adrienne Juby were present and provided input and answered questions.

#227, The Nature Conservancy, Truckee River Watershed Forest Restoration and Community Outreach - Phase 2, amount requested \$264,600.00. The full amount requested of \$264,600.00 was unanimously approved. Mickey Hazelwood provided input and answered questions. Michael Cameron recused himself from both the discussion and the vote.

#228, Great Basin Institute, Galena Creek Ecological Restoration & Demonstration Project, Phase II, amount requested \$34,778.00. The full amount requested of \$34,778.00 was unanimously approved. Jerry Keir was present and provided input and answered questions.

**Agenda Item #10: Hear reports on completed projects: TRF #135, #137, #187 & #193 (Bill Bradley); #188 (Susan Lynn); #214 (Ron Penrose):**

#135, Nevada Department of Wildlife, New Zealand mud snail and aquatic invasive species outreach for the Truckee River. Lauren reported for Bill Bradley that, for the most part, it is complete. NDOW returned a portion of the grant back because the funding couldn't be used as thought due to low water levels, something out of control of the grantee.

#137, Nevada Land Trust, Alum Creek water quality improvement. Lauren reported for Bill Bradley that expectations were met, the activities were completed, stated goals were met. The project is complete.

#187, The Nature Conservancy, Landscape Conservation Forecasting for the Truckee. Lauren reported for Bill Bradley that they completed activities specified, met expectations, and met stated goals. The project is complete.

#193, Keep Truckee Meadows Beautiful, 2018 Spring Invasive Weed Pull & Fall Truckee River Cleanup. Lauren reported for Bill Bradley that this was marked as completed and exceeded for all three of the questions. The project is complete.

188, Nevada Land Trust, One Truckee River Phase 1 Action. Susan reported that everything is done. The study for the signage is done and is very complete and ready to take out for review, comment and final adoption. In essence, they have met all their goals, completed the grant. Iris Jehle-Peppard provide some input regarding a sign near the treatment plant and, also, installation money being connect to SQ-1.

#214, Sierra Nevada Journeys, Watershed Education Initiative. Ron wasn't present and there was no report yet for this project.

**Agenda Item #11: Committee and staff comments:** Janet commented how thrilled she was that three committee members came by bike today, and two wore helmets.

**Agenda Item #12: Next meeting: November 22, 2019 (for possible action):** There was discussion regarding possibly moving the meeting date to the 15th. But unless we hear otherwise, it will be on the 22nd. No action was taken.

**Agenda Item #13: Public comment (limited to no more than three minutes per speaker):** There was no public comment.

**Agenda Item #14: Adjournment (for possible action):** The meeting was adjourned at 10:09 a.m. No action was taken.