

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF JULY 8, 2022

(Meeting via Zoom and teleconference)

The following meeting minutes is a summary of the Truckee River Fund Advisory Committee meeting held at 8:30 a.m., Friday, July 8, 2022, via Zoom and teleconference.

Those Present: Committee Members: Janet Phillips, Chair; Brian Bonnenfant, Vice Chair; Michael Cameron; Jim Smitherman; Terri Svetich; Bill Bradley; Dave Stanley. Also: Lauren Renda, Community Foundation of Northern Nevada; Sonia Folsom and Kara Streeland, TMWA; Sarah Ferguson; Members of the Public: Mickey Hazelwood and Kris Kirkpatrick, TNC

* 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 at this time.

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 20, 2022 was unanimously approved.

Agenda Item #5: Review grant proposal for a special grant cycle to Truckee River Fund and consideration of whether to recommend for funding (for possible action): Terri asked for a clarification on overhead funding to which Lauren reiterated the changes made at the May meeting which allows for possible funding of overhead, not to exceed 25%, based on available grant funds.

#263, The Nature Conservancy: Developing Forest Resilience to Fire – Independence Lake, amount requested \$40,755. The full amount requested of \$40,755 was unanimously approved. Mickey Hazelwood presented TNC's proposal stating that the project is a continuation of on-going work. The Committee discussed the difficulty in disposing of the

thinned material/biomass due to the lack of resources. Brian asked if the public would be able to utilize it as firewood and Mickey stated that they are looking into that.

Agenda Item #6: Committee and staff comments: The Committee discussed options for replacing TRF's court reporter now that Shannon Taylor has retired. Sarah noted that it is not necessary to have both an official transcript and summary minutes. Sarah and Lauren will get recommendation from Shannon and begin contacting court reporting companies to secure someone to take minutes as soon as possible.

Agenda Item #7: Next meeting: August 19, 2022 at 8:30am; consideration for in-person meeting (for possible action): The next meeting is set for August 19, 2022 at 8:30am. Brian suggested that the meeting be hybrid, with in-person and virtual options. No action was taken.

Agenda Item #8: Public comment (limited to no more than three minutes per speaker): Mickey thanked the Committee for taking the time to consider their off-cycle proposal.

Agenda Item #9: Adjournment (for possible action): The meeting was adjourned at 8:54am. No action was taken.

Minutes prepared by Lauren Renda