

# TRUCKEE RIVER FUND

Enhancing and protecting our water resources

## TRUCKEE RIVER FUND ADVISORY COMMITTEE

### AGENDA

Friday, November 18, 2022, 8:30 a.m.

50 Washington Street, Suite 300, Reno, NV 89509

### Meeting Via Teleconference and In-Person

MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON, VIA THE WEB LINK, OR  
TELEPHONICALLY BY CALLING THE NUMBER, LISTED BELOW.

NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING  
**(Be sure to keep your phones on mute, and do not place the call on hold)**

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/8785686516?pwd=UVBmSmF4Tkx2cGJvcWdjSm15LlJqUT09>

Zoom Meeting ID: 878 568 6516

Password: CFNN

#### NOTES:

1. The announcement of this meeting has been posted in compliance with NRS 241.020(3) at: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), at <https://truckeeriverfund.org/meetings/>, and NRS 232.2175 at State of Nevada Public Notice Website, <https://notice.nv.gov/>.
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 (775) 834-8002 at least 24 hours before the meeting date.
3. Staff reports and supporting material for the meeting are available on the Truckee River Fund website at <https://truckeeriverfund.org/meetings/> or you can contact Sonia Folsom at (775) 834-8002 or [sfolsom@tmwa.com](mailto:sfolsom@tmwa.com). Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. 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.
5. Asterisks (\*) denote non-action items.
6. Public comment is limited to three minutes and is allowed during the public comment periods. **To request to speak, please use the "raise hand" feature or press \*9 to "raise your hand" and \*6 to unmute/mute your microphone.** Pursuant to Directive 006, public comment, whether on action items or general public comment, may be provided without being physically present at the meeting by submitting written comments online by email sent to [lrenda@nevadafund.org](mailto:lrenda@nevadafund.org) prior to the Committee opening the public comment period during the meeting. In addition, public comments may be provided by leaving a voicemail at (775)834-0255 prior to 4:00 p.m. on August 19th. Voicemail messages received will either be broadcast on the telephone call during the meeting or transcribed for entry into the record. Public comment is limited to three minutes and is allowed during the public comment periods. The Committee may elect to receive public comment only during the two public comment periods rather than each action item. Due to constraints of the videoconference system, public comment must be provided by voicemail, email, or online comment as indicated above.

1. Roll Call\*
2. Public comment (limited to no more than three minutes per speaker)\*
3. Approval of the agenda (**for possible action**)
4. Approve the August 19, 2022 summary meeting minutes (**for possible action**)
5. Approve proposed language changes to Governing Rules document (**for possible action**)
6. Election of Officers for 2023 – 2024 (**for possible action**)
7. Review completed projects\*
8. Review tentative 2023 meeting calendar (**for possible action**)
9. Committee and staff comments\*
10. Next meeting: February 17, 2023 at 8:30am (**for possible action**)
11. Public comment (limited to no more than three minutes per speaker)\*
12. Adjournment (**for possible action**)