

# MEETING MINUTES (TRANSCRIPT SUMMARY)

## TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF NOVEMBER 18, 2022

(Meeting via Zoom and teleconference)

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, November 18, 2022, via Zoom and teleconference.

**Those Present:** Committee Members: Brian Bonnenfant, Vice Chair; Mike Brisbin; Michael Cameron; Don Mahin; Jim Smitherman; Terri Svetich. Also: Lauren Renda, Community Foundation of Western Nevada; Sonia Folsom & John Enloe, TMWA; Members of the Public: none.

\* 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 February summary meeting minutes (for possible action):** The Meeting Minutes (Transcript Summary) for August 19, 2022 was unanimously approved.

**Agenda Item #5: Approve proposed language changes to Governing Rules document:** The language regarding rotating Chair and Vice-Chair Officers was revised to read more concisely. The motion to revise the language as presented was unanimously approved and the Governing Rules have been updated effective November 18, 2022.

**Agenda Item #6: Election of Officers for 2023 - 2024:** Janet Phillips has stepped down as Chair. Brian Bonnenfant agreed to take over the Chair position, leaving the Vice-Chair position open.

A motion to elect Jim Smitherman as the new Vice-Chair was unanimously approved, and Jim accepted the position.

Michael Cameron is also looking to stepdown from the Committee but plans to attend the February meeting to close-out his tenure.

Both Janet and Michael leaving the Committee leaves two open spots to fill from the City of Reno. Lauren will ask the City to post the open positions, and she will distribute the notice to other outlets in hopes of recruiting Committee Members from currently unrepresented stakeholders.

**Agenda Item #7: Review completed projects:**

**TRF#256 from Washoe County:** River Stewards Program, \$232,000 (Brian):

Brian Bonnenfant reported that the County ended up spending only \$160,000 of the total amount granted to fulfill their goals, including the Karma Box Project, Homeless on the River, trash collection along the river, sharps clean-up along the river, homeless assistance (including employment & housing opportunities) and management of Portland Loos (with a new installation at John Campion Park expected to be completed by the end of the year). Going forward, the County is interested in having a non-profit to take over the Karma Box Project.

**Agenda Item #8: Review tentative 2023 meeting calendar:** The tentative 2023 meeting calendar was unanimously approved.

**Agenda Item #9: Committee and staff comments:** none

**Agenda Item #10: Next meeting: February 17, 2023 at 8:30am; consideration for in-person meeting (for possible action):** The next meeting is set for February 17, 2023 at 8:30am. No action was taken.

**Agenda Item #11: Public comment (limited to no more than three minutes per speaker):** There was no public comment.

**Agenda Item #11: Adjournment (for possible action):** The meeting was adjourned at 8:59 am. No action was taken.