

TRUCKEE RIVER FUND

Enhancing and protecting our water resources

TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Friday February 16, 2024, 8:30 a.m.
Community Foundation of Northern Nevada
50 Washington Street, Suite 300
Reno, NV 89503

Meeting Via Teleconference and In-Person

MEMBERS OF THE PUBLIC MAY ATTEND 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=K29WZlNla0Q2Wm1YbnpIR11SzJUUT09>

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. 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 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 November 17, 2023 summary meeting minutes (**for possible action**)
5. Fund balance report*
6. Review grant proposals to Truckee River Fund and select projects to be recommended for funding (**for possible action**)
 - a. **#284 Truckee River Watershed Council:** South Euer Valley Road Improvement Project, \$156,681.48
 - b. **#285 Sierra Nevada Journeys:** Watershed Education Initiative, \$35,933
 - c. **#286 Tahoe Rim Trail Association:** Trailhead Ambassador Support to Protect Tahoe's Watershed, \$5,472.21

- d. **#287 The Reno Initiative for Shelter and Equality:** River Stewards, \$226,503.20
 - e. **#288 Great Basin Outdoor School:** Youth Watershed Education and Protection Projects, \$9,279.60
 - f. **#289 Trout Unlimited:** Lower Truckee Trout Habitat Project, \$49,477.47
 - g. **#290 Friends of Nevada Wilderness:** Mount Rose Noxious Weed Monitoring, Treatment, and Re-seeding 2024, \$26,951
 - h. **#291 The Nature Conservancy- Nevada Chapter:** Independence Lake Forest Resilience Project, \$183,610
 - i. **#292 Indigenous Peoples Council On Biocolonialism for Healing Waters Institute:** River Justice: Pollution Reduction and Sustaining Water Quality, \$97,220
7. Review completed projects*
- a. **#257 TRWC** Prosser Basin Sediment Reduction Plan, \$44,000 (Mike)
 - b. **#259 TRWC** Donner Creek Confluence & Boca Unit Restoration, \$55,700 (Bill)
 - c. **#265 KTMB** 2023 Great Community Cleanup, Truckee River Cleanup, Adopt-A-River Program, & Adult and Community Education Program, \$81,460 (Jim)
 - d. **#276 Friends of NV Wilderness** Mount Rose Noxious Weed Monitoring, Treatment, and Re-seeding 2023, \$26,343 (Brian)
 - e. **#280 SNJ** Watershed Education Initiative, \$35,933 (Jim)
8. Review 2024 meeting calendar*
9. Committee and staff comments*
10. Upcoming Meetings (**for possible action**)
- a. Thursday April 11, 2024 - Fieldtrip to Pyramid Lake Fisheries
 - b. Friday May 17, 2024 at 8:30am
11. Public comment (limited to no more than three minutes per speaker)*
12. Adjournment*