

TRUCKEE RIVER FUND

Enhancing and protecting our water resources

TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Tuesday April 28, 2026, 10:00 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=K29WZlN1a0Q2Wm1YbnpIR111SzJUUT09>

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 laurens@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. Create additional guidelines to provide clarity for grant applicants and TRF Advisors – see attached discussion topics (**for possible action**)
5. Committee and staff comments*
6. Upcoming Meetings (**for possible action**)
 - a. Friday May 29, 2026 at 8:30am
7. Public comment (limited to no more than three minutes per speaker)*
8. Adjournment*

Truckee River Fund Special Meeting

April 28, 2026, 10-11:30am

- **Goal:** Create additional guidelines to provide clarity for grant applicants and Truckee River Fund Advisors on several key issues that have arisen during the last several grant application cycles.

Discussion Topics

- Property purchases (e.g., land, vehicles, etc.)
- Maximum indirect expense percentage
 - i.e. National Forest Foundation (~5 years ago) submitted a proposal with indirect costs at 20%. The current limit is 25%, but the Committee said felt that 20% was too high and NFF had to withdraw their proposal.
- Conferences and travel
- Geographic extent
 - i.e. Tahoe Basin/Tahoe Meadows (see attached email from Sam Donnelly, TRT Assoc.)
- Staff time and new positions
 - Excerpt from meeting minutes from 11/21/25 TRF meeting: “The Committee will also work on developing clear written policies distinguishing project funding that includes personnel versus direct funding of ongoing staff positions and clarify what is and is not fundable in RFPs and guidance documents. A special meeting devoted to policy and process will be scheduled after the next RFP, and any adopted changes will be in place for future funding cycles.”

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I'm Sam Donnelly, the Trail Operations Director for the Tahoe Rim Trail Association. We saw the Community Foundation of Northern Nevada is accepting grant proposals and I was hoping to get your input on whether our project would be a good fit.

This summer we are beginning a multi year project in Tahoe Meadows to upgrade the Tahoe Meadows Interpretive Loop to be the first ADA/ABA compliant natural surface trail in the Tahoe area. A major part of this project is improving wetland health and landscape connectivity by constructing a boardwalk that will connect two sections of wetland currently separated by the trail. Our upgraded trail will also be more durable, leading to less sediment and erosion of the trail corridor.

My main questions concern whether Tahoe Meadows is geographically aligned enough to consider this project for your grant program, and if the goals of this project align with the Truckee River Fund. Feel free to give me a call to discuss, or any information you can provide here will be helpful.

Thanks,

Sam Donnelly (he/him)
Trail Operations Director