



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Monday, January 11, 2016, 8:30 a.m.

Community Foundation of Western Nevada

50 Washington Street, Suite 300, Reno, NV 89509

1. Roll Call*
2. Public comment (limited to no more than three minutes per speaker)*
3. Approval of the agenda (**for possible action**)
4. Review priorities for funding including evaluation criteria, such as other funding sources, location, drought, and cost effectiveness (**for possible action**)
5. Discuss whether to release a Spring 2016 request for proposal, and if so, whether priority projects should be indicated and whether any modifications to project criteria are warranted (**for possible action**)[†]
6. Next meeting: February 26, 2016 (**for possible action**)
7. Committee and staff comments*
8. Public comment (limited to no more than three minutes per speaker)*
9. Adjournment (**for possible action**)

* All items require committee action **unless** the item has an asterisk.

[†] These items have attachments.

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at and 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 834-8002 before the meeting date.
3. 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.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.