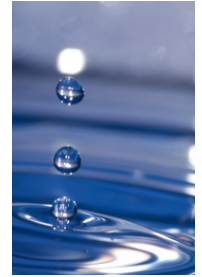


Notice of Committee Meeting and Agenda

Friday, September 22, 2017 at 9 am

TMWA Conference Rooms
1355 Capital Blvd, Reno, NV



- Members**
 Bob LaRiviere, Chair
 Tray Abney, Vice Chair
 Dave Aiazzi
 Jay Aldean
 Andrew Diss
 Matthew Duplantis
 Marge Frandsen
 Mike Kazmierski
 Dick Mills
 Julia Ratti
 George Robison
 Dean Schultz
 Scott Smith
 Mike Sprinkle
 Lea Tauchen
 Rod Young

	Name	Representing		Name	Representing
1.	Jay Aldean	TRFMA	9.	Rod Young	NV AFL-CIO
2.	Julia Ratti	State Senate	10.	George Robison	Governor Sandoval
3.	Mike Sprinkle	State Assembly	11.	Mike Kazmierski	EDAWN
4.	Marge Frandsen	NV Assoc. of Realtors	12.	Andrew Diss	Resort Association
5.	Lea Tauchen	Retail Assoc. of NV	13.	Tray Abney	Chamber of Commerce
6.	Scott Smith	Washoe County	14.	Bob LaRiviere	BANN
7.	Dave Aiazzi	City of Reno	15.	Dean Schultz	RTAA
8.	Dick Mills	City of Sparks	16.	Matthew Duplantis	NAIOP

Pursuant to NRS 241.020, this notice has been posted at the following locations:

Washoe County Administration, 1001 East Ninth Street, Reno, Nevada
 Sparks City Hall, City Clerk, 431 Prater Way, Sparks, Nevada
 Reno City Hall, City Clerk, One East First Street, Reno, Nevada
 TRFMA Office, 9635 Gateway Drive, Ste A, Reno, Nevada and Website: <http://trfma.org/events/>
 Nevada Public Notice Website: <https://notice.nv.gov>

Possible Changes to Agenda Order and Timing: Discussion may be delayed on any item on this agenda and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, or moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

Supporting Documents: Persons wanting a copy of any supporting materials may contact Laura Bayer at 775-850-7477 or obtain at TRFMA’s offices at 9635 Gateway Drive, Suite A, Reno, NV or on the website at: <http://trfma.org/events/>

Public Comment; Disruption of Meeting: During the “Public Comment” periods listed below, anyone may speak pertaining to any matter that is not on the agenda. Additionally, during agenda items, public comment will be heard on that particular item after it is opened and before any action is taken. In either event, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the recording secretary. Public comment and comment on any agenda item is limited to three minutes per person unless extended by questions or action of the Board. Comments are to be directed to the Board as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call Laura Bayer at 775-850-7477 at least 48 hours before the meeting.

1. **Call to Order**
 - A. Roll Call and Establishment of Quorum
 - B. **Public Comment** - During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before action is taken.
 - C. Approval of Agenda for September 22, 2017 (*For Possible Action*)
 - D. Approval of Draft Minutes of September 6, 2017 Meeting (*For Possible Action*)
 - E. Announcements
2. **Presentation and discussion regarding the need for, and usefulness of, public opinion polling to assist the Truckee River Flood Control Project Needs Committee in accomplishing the mandates of Assembly Bill 375. Possible action to give direction to TRFMA staff. (*For Possible Action*) by Greg Ferraro, The Ferraro Group**
3. **Responses to requests for information from previous Flood Control Project Needs Committee Meetings**
 - A. Presentation of a summary of financial activity for TRFMA for the fiscal years 2004 to 2016 and a list of properties purchased and structures demolished by TRFMA for the Truckee River Flood Protection Project (requested by Frandsen). *by Michael Wolz, TRFMA General Counsel*
 - B. Presentation and discussion regarding the possibility of contributions by other entities toward the construction of project elements (requested by Aiazzi). *by Jay Aldean, TRFMA Executive Director*
4. **Presentation and discussion regarding project cost demands and financing including, but not limited to, current revenue, sources of funding, cost modifiers, matching annual revenue requirements with construction period, forecasting revenues and costs, project funding gap for ASAP construction period, and project financing using of debt and/or cash.** *by John Sherman, Fiscal Solutions, LLC*
5. **Committee Member Comments, Requests, and Future Agenda Items**
6. **Public Comment** - During this comment period, any person is invited to speak on any topic that is not listed as an action item on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda.
7. **Adjournment (For Possible Action)**