



Board of Directors

Ron Smith, Chair
David Bobzien
Geno Martini
Vaughn Hartung, Vice Chair
Jeanne Herman
Paul McKenzie

Notice of possible quorum of the Truckee River Flood Management Authority Board of Directors

Thursday, August 17, 2017 – 9:30 a.m.

**Truckee Meadows Water Authority Conference Rooms
1355 Capital Blvd., Reno, Nevada**

Board Members

Ron Smith, Chair
David Bobzien
Jeanne Herman
Vaughn Hartung, Vice Chair
Geno Martini
Paul McKenzie

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>

Members of the Truckee River Flood Management Authority (TRFMA) Board of Directors may be attending the initial public meeting of the Truckee River Flood Control Project Needs Committee (FCPNC) on Thursday August 17, 2017 at 9:30 a.m. in the Truckee Meadows Water Authority conference rooms at 1355 Capital Blvd., Reno, Nevada.

This public notice is being posted in the event that there is a quorum of the TRFMA Board of Directors present at the meeting. In any event, however, the members of the TRFMA Board of Directors will not take action on any matter. The FCPNC meeting agenda is as follows:

Notice of Committee Meeting and Agenda

Thursday, August 17, 2017 at 9:30 am

**TMWA Conference Rooms
1355 Capital Blvd, Reno, NV**

1. **Call to Order**
 - A. Roll Call, Establishment of Quorum, and Pledge of Allegiance
 - 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 August 17, 2017 (*For Possible Action*)
 - D. Announcements
2. **Introduction of Committee Members** *By Jay Aldean, TRFMA Executive Director*
3. **Presentation and discussion of the provisions of Assembly Bill 375, 79th Session of the Nevada Legislature (2017), and the tasks, duties, and powers of the Truckee River Flood Control Project Needs Committee (FCPNC).** *By Michael Wolz, TRFMA General Counsel*
4. **Brief overview of early flood protection efforts in Washoe County.** *By Jay Aldean, TRFMA Executive Director*
5. **Discussion and possible action to: elect the Truckee River Flood Control Project Needs Committee Chair, elect a Vice Chair, and establish rules of procedure for future meetings. (For Possible Action)** *By Michael Wolz, TRFMA General Counsel*
6. **Presentation and discussion of topics and issues that may need to be considered and addressed by the FCPNC at future meetings to accomplish the tasks established by Assembly Bill 375, 79th Session of the Nevada Legislature (2017). Possible action to identify topics and issues for presentation and consideration at future meetings and to establish the order of presentation. (For Possible Action)** *By Jay Aldean, TRFMA Executive Director*
7. **Discussion of schedule of future meetings and possible action to set dates, times and venue for future meetings. (For Possible Action)** *By Jay Aldean, TRFMA Executive Director*
8. **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.
9. **Adjournment (For Possible Action)**