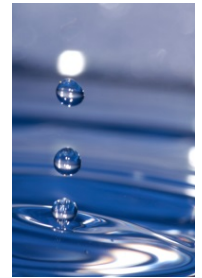


**Notice of Committee Meeting and Agenda**

**Thursday, February 7, 2019 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  
 Tyson Falk  
 Marge Frandsen  
 Mike Kazmierski  
 Dick Mills  
 Julia Ratti  
 George Robison  
 Dean Schultz  
 Scott Smith  
 Mike Sprinkle  
 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       | NGRA                |
| 5. | Tyson Falk     | 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, Suite 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 Michael Wolz at 775-850-7475 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 on any agenda item is limited to three minutes per person unless extended by questions or action of the Committee. Comments are to be directed to the Committee 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 Michael Wolz at 775-850-7475 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 Committee and before action is taken.
  - C. Approval of Agenda for February 7, 2019 (*For Possible Action*)
  - D. Approval of Draft Minutes of March 29, 2018 and January 3, 2019 Meetings (*For Possible Action*)
2. **Report and discussion of a draft of the report regarding the issue of flooding in areas of Washoe County not covered by the Truckee River Flood Management Authority flood protection plan pursuant to Section 5 of Nevada Assembly Bill 375 (79th Session 2017). Presentations regarding flooding issues in Sparks, Reno and Washoe County, and may be made by TRFMA staff or representatives of those governmental entities. Possible action to approve the report with or without changes and to direct it be distributed pursuant to Section 5 of Assembly Bill 375; request additional information be presented in future meetings or be included in the report; or give direction to staff. (*For Possible Action*)** By Jay Aldean, TRFMA Executive Director.
3. **Discussion of future meetings, if any are needed, including the schedule for such meetings, venue, time, possible topics to be discussed or information to be presented. Possible action to set future meetings or to conclude the business of the FCPNC. (*For Possible Action*)** By Bob LaRiviere, FCPNC Chair.
4. **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.
5. **Adjournment (For Possible Action)**