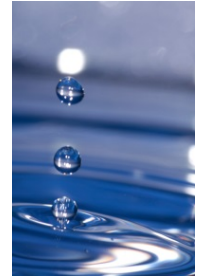


## Notice of Committee Meeting and Agenda

Thursday, January 3, 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, 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 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 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 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 Board and before action is taken.
  - C. Approval of Agenda for January 3, 2019 (*For Possible Action*)
  - D. Approval of Draft Minutes of March 29, 2018 Meeting (*For Possible Action*)
2. **Report and discussion of the vote for the election of November 6, 2018 in regard to ballot question WC-1. By Michael Wolz, General Counsel**
3. **Report and discussion of a draft or outline 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 the public works departments of those governmental entities. Possible action to approve the report and to direct it be distributed pursuant to Section 5 of Assembly Bill 375; make changes to report; approve the outline for further drafting; request additional information be presented in future meetings or included in the report; or give direction to staff. (*For Possible Action*) By Jay Aldean, TRFMA Executive Director**
4. **Discussion of future meetings, including the schedule for such meetings, venue, time, possible topics to be discussed or information to be presented. (*For Possible Action*) By Bob LaRiviere, FCPNC Chair**
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*)**