



Truckee River Flood Management Authority

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

Please note new date, time, and location for this meeting only:

THURSDAY MAY 19, 2022 – 8:30 A.M.

City of Sparks Council Chambers
745 Fourth Street, Sparks, Nevada

Board Members

Vaughn Hartung, Chair	Donald Abbott, Vice Chair
Naomi Duerr	Alexis Hill
Ed Lawson	Hillary Schieve

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

Truckee River Flood Management Authority Office, 9635 Gateway Drive, Suite A, Reno, NV
Truckee River Flood Project 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 may obtain them at TRFMA's offices at 9635 Gateway Drive, Suite A, Reno, NV. Supporting materials may also be viewed and downloaded at: <http://trfma.org/events/>

Public Comment: During the "Public Comment" periods listed below anyone may speak pertaining to any matter, regardless of whether that matter is listed on the agenda or not. Additionally, during agenda items, public comment specific to that agenda item may be heard after it is opened and before any action is taken. In either event, each speaker present at the meeting 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 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.

1. Call to Order
 - A. Roll Call, and Establishment of Quorum
 - B. Public Comment – During this comment period any person is invited to comment on any topic regardless of whether it is listed on this agenda or not. Action may not be taken on any matter raised during this public comment period until the agenda item is opened or 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, if they prefer, comment when that item has been opened for consideration by the Board and before action is taken. In either event, comment must be made as described above and is limited to three minutes per person.
 - C. Approval of Agenda for May 19, 2022, Special Board of Directors Meeting (*For Possible Action*)
 - D. Announcements.

Open Public Hearing

2. Public Hearing on the Truckee River Flood Management Authority (TRFMA) Tentative Budget for Fiscal Year 2022-2023. Discussion and possible action to adopt the proposed TRFMA Final Budget for FY22-23 as presented or with amendments. (*For Possible Action*) By Debra Crowley, Sr. Financial Analyst.

Close Public Hearing

3. Public Comment: During this comment period any person is invited to speak on any topic regardless of whether it is listed on this agenda or not. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Public comment must be made as described above and is limited to three minutes per person.
4. Board Member Comments, Requests, and Future Agenda Items.
5. Adjournment.