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TRUCKEE RIVER FLOOD MANAGEMENT

FLOOD PROJECT TECHNICAL ADVISORY COMMITTEE

FRIDAY – APRIL 25, 2008 – 9:00 – 1:00 PM

Central Conference Room
 Washoe County Complex, Building C
 1001 East 9th Street
 Reno, Nevada



1. Introductions
2. Approve TAC minutes of March 28, 2008
3. Flood Funding Study Presentation and Discussion
4. Draft Flood Zone Mitigation Model Ordinance
5. Review Draft FPCC Agenda – May 9, 2008
6. Items for future agendas

TAC Members

REPRESENTING	RENO	SPARKS	WASHOE COUNTY	FLOOD PROJECT STAFF
Managers	Mary Hill	Shaun Carey (Randy Mellinger)	Dave Childs	Naomi Duerr
Planning	John Hester (John Toth)	Randy Mellinger (Neil Krutz)	Adrian Freund	
Public Works	Neil Mann Greg Dennis	JoAnn Meacham (Wayne Seidel)	Dan St. John (Dave Price)	
Finance	Andy Green	Tom Minton	John Sherman	
Water Resources			Jeanne Ruefer	
Project Management Team	Kerri Williams	Shawn Gooch	Brent Richmond	Paul Urban

Note: (-----) = Alternate

TAC BIN LIST FOR FUTURE MEETINGS

ITEM	SCHEDULED	DISCUSSED
TRAction Project Completion	3-28-08	Discussed – need further discussion
Contingency Plan	2-29-08	Discussed 2-29-08 Complete
Vertical Team and Corps Updates	1-25-08	Complete 1-25-08
2008-2009 Budget	2-25-08	Complete 2-1-08
Design Elevations within & immediately adjacent to the Critical Flood Pool	4-30-08	
Develop interlocal agreement for on-going management and maintenance of the hydrologic model. (Look at costs/develop fee structure – does development pay?)	2-29-08	Discussed 1-25-08 Needs Further Discussion
Status report on the RSIC Section 104 application – lessons learned?		
TRAction Project sequence of Construction TRAction Project Criteria	1-25-08 3-28-08	2-1-08 Discussed sequence for each project. Still need to discuss projects as compared to each other.
Land purchase sequence		
Excel Building – Long Term Plan		
Work Plans	1-25-08	Complete 2-1-08
Invite Nature Conservancy to be a partner		