



TRUCKEE RIVER FLOOD PROJECT WORKING GROUP

AGENDA

WEDNESDAY – JANUARY 28, 2009 – 3:00 – 5:00 PM

Department of Water Resources
Conference Room
4930 Energy Way, Reno, Nevada

1. Introductions
2. Approve Working Group Minutes of December 17, 2008
3. Possible Governance Models for New Flood Funding Areas
4. Value Engineering, Risk Assessment & Parallel Track
5. Status of the Huffaker Project element in the Flood Project
6. Hidden Valley TRAction Project
7. Downtown Bridge Easements
8. Veterans Administration facility on Pembroke by UNR Farms
9. Hidden Meadows pond and the Hidden Meadows HOA
10. Future Agenda Items

WORKING GROUP BIN LIST FOR FUTURE MEETINGS

ITEM	SCHEDULED	DISCUSSED
Flood Funding Study Governance	7-30-08 1-28-09	7-30-08
Corps Project Schedule/timeline	7-30-08 8-27-08 9-24-08	7-30-08 8-27-08
Southeast Connector	7-30-08 8-27-08 9-24-08	7-30-08 8-27-08 9-24-08
Flood Mitigation Ordinance Flood Mitigation Resolution	8-27-08 9-24-08 12-17-08	8-27-08 9-24-08 12-17-08
Recreation Plan		
Restoration Projects Lockwood Groundbreaking	8-27-08 10-29-08	
Downtown Bridges TRAction Bridge Visioning Meetings Easements	9-24-08 10-29-08 1-28-09	9-24-08 10-29-08
Hidden Valley TRAction Project Home Elevation & Buyouts	1-28-09	
Aesthetics Design Committee		
Rainbow Bend – Flood Mitigation & 117yr level of protection	10-29-08	
Value Engineering Study	1-28-09	

* denotes NON-action items