



TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

WORKING GROUP MEETING

Wednesday, August 27, 2014 — 3:00 to 5:00 pm

LOCATION

Truckee River Flood Management Authority (TRFMA) Office
Main Conference Room
9635 Gateway Drive, Suite A, Reno, NV 89521

AGENDA

1. **INTRODUCTIONS**

2. **APPROVAL OF MINUTES**

Approve Provisional Minutes of the Working Group (WG) Meeting of May 28, 2014.

3. **ANNOUNCEMENTS**

4. **U.S. ARMY CORPS OF ENGINEERS' ACTIVITIES**

Jay Aldean, TRFMA Executive Director

Update/discussion on continuing project-related activities by the U.S. Army Corps of Engineers.

5. **DISCUSSION ON PROPOSED TRUCKEE RIVER LIDAR SURVEY**

Jay Aldean, TRFMA Executive Director

Discussion on proposed work to perform aerial surveys of the Truckee River to capture LIDAR (Light Detection and Ranging) imagery of the river channel and banks per the existing September 2012 agreement with HDR Engineering Inc., which would be used to update the Flood Project hydraulic model and designs.

6. **WORKING GROUP MEMBER REPORT**

Discussion on the WG Member Report to develop report content and seek member volunteer(s) to write and present the report at the next TRFMA Board of Directors meeting (Sept. 12, 2014).

7. **WORKING GROUP MEMBER COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**