



TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

NOTICE OF BOARD MEETING AND AGENDA

Friday, September 9, 2016 – 8:30 a.m.

PLEASE NOTE NEW LOCATION FOR THIS MEETING ONLY

**TRFMA Office Conference Room
9635 Gateway Drive, Suite A
Reno, Nevada 89521**

Board Members

Ron Smith, Chair	Vaughn Hartung, Vice Chair
David Bobzien	Geno Martini
Bob Lucey	Paul McKenzie

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
Truckee River Flood Management Authority Office, 9635 Gateway Drive, Ste A, Reno, Nevada
Truckee River Flood Project Website: http://truckeeflood.us/140/meeting_agendas.html
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 Laura Bayer at 775-850-7477 or obtain at TRFMA's offices at 9635 Gateway Drive, Suite A, Reno, NV or on the website at: http://truckeeflood.us/140/meeting_agendas.html

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call Laura Bayer at 775-850-7477, at least 48 hours before the meeting.

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 or that is not listed as an action item on the agenda. Additionally, during action items, public comment will be heard on that particular item before 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 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, Establishment of Quorum, and Pledge of Allegiance
 - B. **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. Those who wish to comment on an item that has been listed as an action item 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 September 9, 2016 (For Possible Action)
 - D. Approval of Draft Minutes of June 10, 2016 and July 8, 2016. (For Possible Action)
2. **Discussion and possible action to approve an agreement with the US Army Corps of Engineers to review TRFMA's Locally Developed Plan pursuant to P.L. 113-121, §1036 (33 U.S.C. §701b-15). TRFMA's total maximum contribution under the agreement is \$1,500,000.00. (For Possible Action)**
by Jay Aldean, Executive Director
3. **Board Member Comments, Requests and Future Agenda Items**
4. **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.
5. **Adjournment (For Possible Action)**