



TRUCKEE RIVER FLOOD PROJECT WORKING GROUP

AGENDA

WEDNESDAY – SEPTEMBER 30, 2009 – 3:00 – 5:00 PM

LOCATION

Truckee River Flood Project Office
Conference Room
9390 Gateway, Suite 230, Reno, Nevada

1. Introductions
2. Approve Working Group Minutes of August 26, 2009
-New recorder
3. Recreation Plan – Danielle Henderson
4. 377B Plan Revision – Greg Salter
5. Property Management Update – Mimi Fujii Strickler
6. TRAction Projects
 - Lower Mustang Ranch Groundbreaking – Susie Kapahee
 - Hidden Valley Homeowners Mtg. of Sept. 2 – Jay Aldean
7. Corps Project Schedule – Jay Aldean
8. Other Topics?

WORKING GROUP BIN LIST FOR FUTURE MEETINGS

ITEM	SCHEDULED	DISCUSSED
Flood Funding Study Governance	7-30-08 1-28-09 2-25-09	7-30-08 1-28-09
Corps Project Schedule/timeline	7-30-08 8-27-08 9-24-08 2-25-09	7-30-08 8-27-08 3-25-09 7-29-09 8.26.09
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	6-3-09 7-29-09	6-3-09 7-29-09
Restoration Projects Lockwood Groundbreaking Lower Mustang Restoration	8-27-08 10-29-08 2-25-09	7-29-09 8.26.09
Downtown Bridges TRAction Bridge Visioning Meetings Easements	9-24-08 10-29-08 1-28-09 2-25-09	9-24-08 10-29-08 1-28-09
Hidden Valley TRAction Project Home Elevation & Buyouts	1-28-09	1-28-09 8.26.09
Aesthetics Design Committee		
Rainbow Bend – Flood Mitigation & 117yr level of protection	10-29-08	
Value Engineering Study	1-28-09	1-28-09