



TRUCKEE RIVER FLOOD PROJECT WORKING GROUP

AGENDA

WEDNESDAY – FEBRUARY 24, 2010 – 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 January 20, 2010
3. Retreat Update -Naomi Duerr
 - a. Budget
 - b. Capital Project Priorities
 - c. Working with the Corps
 - d. Corps Principals and Guidelines
4. Election of Working Group Committee Chair and FPCC Representatives
5. 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 1-20-10 |
| 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 10.28.09 1-20-10 |
| 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 10.28.09 1-20-10 |
| Aesthetics Design Committee | | |
| Rainbow Bend – Flood Mitigation & 117yr level of protection | 10-29-08 | 10-29-08 |
| Value Engineering Study | 1-28-09 | 1-28-09 |
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