



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

FRIDAY – FEBRUARY 26, 2010- 10:00 A.M.

Washoe County
Central Conference Room
1001 E. 9th Street, Bldg C
Reno, Nevada

Dan St. John, Chair
Wayne Seidel, Vice Chair

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	Susan Schlerf Kyle West John Flansberg	Neil Krutz Wayne Seidel - <i>Vice-Chair</i> TBD	Adrian Freund Dan St. John - <i>Chair</i> John Sherman
ALTERNATES	Auro Majumdar (Alt)	TBD (Alt)	Kimble Corbridge (Alt)
NON-VOTING	Water Resources	TBD	
	University of Nevada Reno	Kevin Piper	

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 E. First St., Reno, Nevada.

Truckee River Flood Project Office, 9390 Gateway Drive, Reno, Nevada

Truckee River Flood Project website: <http://truckeeflood.us> (Click Committees, then Meeting Agendas, then scroll down to Technical Advisory Committee), **OR** go to

http://truckeeflood.us/77/technical_advisory_committee.html

PUBLIC COMMENT: In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the Committee's scope of authority is not relevant to the Committee's business, does not invoke a governmental process nor serve a governmental purpose, and is contrary to the effective, efficient and orderly business conducted by the Committee. Each person addressing the Committee shall fill out a request to speak form, step up to the microphone when called, give his/her name, and limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Committee as a body, and not to any member thereof. No person, other than members of the Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through members of the Committee. No questions shall be asked of the Committee members, except through the presiding officer. The Committee reserves the right to determine during its meeting, through a vote of its members, whether to allow additional public comment, limited to one (1) minute per person, on specified individual items on the agenda.

NOTES: Items on the agenda may be considered in an order different than they appear on the agenda. Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Flood Project TAC may act.

The meeting facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Flood Project staff at 850-7460, forty-eight (48) hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL - Determination of a Quorum**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF MINUTES -**

Approve Provisional Minutes of TAC Meeting of January 12, 2010 and February 5, 2010

4. * **ANNOUNCEMENTS**

5. * **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person

6. **FY 10-11 PROPOSED BUDGET**

Naomi Duerr, Director, Truckee River Flood Project

Presentation of the FY 10-11 proposed budget. Possible action to approve the budget and/or provide direction to staff.

7. **CORPS PRINCIPALS AND GUIDELINES**

Naomi Duerr, Director, Truckee River Flood Project

Report on proposed revisions to the US Army Corps of Engineers' "Principals and Guidelines" that govern administration and performance of Corps' projects, and possible formulation of comments to those proposed revisions. Possible action to accept the report and/or provide recommendations to the FPCC.

8. **REVIEW FLOOD PROJECT COORDINATING COMMITTEE DRAFT AGENDA**

Naomi Duerr, Director, Truckee River Flood Project

Possible action to make recommendations to the FPCC on any of the Flood Project coordinating committee agenda items. Attached is a proposed list of agenda items for said meeting. Action may include clarification or removal of agenda items and recommendations to the project staff or the FPCC regarding any of the listed agenda items, or items that should be added to the agenda.

9. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**
Review and discussion of the TAC meeting dates set for March 12th. Possible action to approve items for future agendas and/or change meeting dates.

10. **ADJOURNMENT**