



TRUCKEE RIVER FLOOD PROJECT **WORKING GROUP**

AGENDA

WEDNESDAY – JANUARY 11, 2012 – 3:00 – 5:00 PM

LOCATION

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

1. **INTRODUCTIONS**

2. **APPROVAL OF MINUTES**

Approve Provisional Minutes of the Working Group Meeting of November 30, 2011

3. **ANNOUNCEMENTS**

4. **UNR FARM UPDATE**

Troy Miller, Director of Real Estate, UNR

Update on the status and future plans for the UNR Mainstation Farm, including the McCarran Strip rezoning, Wolf Pack Meats, the Flood Project, and RTC's SouthEast Connector project.

5. **REPORT ON THE STATUS OF THE TRFMA AGENCY**

Michael Wolz, General Council, TRFMA

Report on the steps taken, and those remaining, to stand-up the agency and receive funds from Washoe County.

6. **HOME ELEVATION PROGRAM UPDATE**

Jay Aldean, Executive Director, TRFMA

Report on the recent I.R.S. tax determination and next steps for moving forward with the program.

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