



**FLOOD PROJECT COORDINATING COMMITTEE  
FINANCE SUBCOMMITTEE**

**NOTICE OF MEETING**  
**AND**  
**AGENDA**

**THURSDAY– MARCH 10, 2011 – 11 A.M.**

Washoe County Complex  
Caucus Room, 2nd Floor of Building A  
1001 East Ninth Street, Reno, Nevada

**Finance Subcommittee Members**

Ron Smith, Chair	Shaun Carey
David Aiazzi	Susan Schlerf
David Humke	Katy Simon

**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 Finance Subcommittee), **OR** go to [http://truckeeflood.us/140/meeting\\_agendas.html](http://truckeeflood.us/140/meeting_agendas.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 Committee 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 850-7429, forty-eight (48) hours before the meeting.

Finance Subcommittee Meeting Agenda – March 10, 2011

1. **CALL TO ORDER AND ROLL CALL** – Determination of a Quorum
2. **\*ANNOUNCEMENTS**
3. **\*PUBLIC COMMENT** – For all items on or off the agenda, limited to 3 minutes per person
4. **MINUTES** - Approve Provisional Minutes Finance Subcommittee Meeting of February 10, 2011.
5. **FINANCE SUBCOMMITTEE ITEMS**

**A. CARMEN GROUP / LOBBYIST UPDATE**

*Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project*

Update on lobbyists' activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.

**B. MONTHLY REPORT ON FLOOD PROJECT FINANCIAL STATUS AND RELATED FINANCIAL ACTIVITIES**

*Lori Williams, Sr. Financial Analyst, Truckee River Flood Project*

Update on monthly and year-to-date revenues and expenditures and related financial activities of the Truckee River Flood Project. Possible action to accept the report and/or provide direction to staff regarding possible allocation, appropriation or encumbrance of funds.

**C. LOCAL SPONSOR LETTER OF INTENT TO THE CORPS**

*Naomi Duerr, Director, Truckee River Flood Project*

Discussion regarding Letter of Intent to the Army Corps of Engineers (Corps) confirming the FPCC/FMA's intent to serve as the official local sponsor for the federal flood management project. Possible recommendation to FPCC/FMA to approve letter.

**D. FY11-12 BUDGET**

**1. Current Flood Project Organizational Structure and Staffing**

*Naomi Duerr, Director, Truckee River Flood Project*

Presentation on the current organizational structure, including staff duties. Possible action to provide direction regarding the Flood Project organization, staff components and duties, and other matters related thereto.

**2. FY11-12 Proposed Budget**

*Naomi Duerr, Director, Truckee River Flood Project*

Presentation on the proposed FY11-12 Budget. Possible action to approve the budget and/or provide direction regarding the development of the budget.

E. **INPUT REGARDING FORMATION OF NEW COMMITTEES TO ADVISE THE NEW FLOOD MANAGEMENT AUTHORITY**

*Naomi Duerr, Director, Truckee River Flood Project*

Discussion of concepts and possible membership of one or more committees, including Finance Committee, to advise the new Flood Management Authority. Possible action to make recommendation to new Truckee River Flood Management Authority.

6. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

Possible action to approve items for future agendas.

7. **ADJOURNMENT**