



TRUCKEE RIVER FLOOD PROJECT **WORKING GROUP**

AGENDA

WEDNESDAY – JULY 27, 2011 – 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 May 25, 2011

3. **ANNOUNCEMENTS**

4. **EXECUTIVE DIRECTOR AND GENERAL COUNCIL RECRUITMENT UPDATE**

Mimi Fujii-Strickler, Administrative Services Manager, TRFMA

Report on the recruitment process for the TRFMA Executive Director and General Council positions. Candidates were shortlisted for both positions at the July TRFMA Board of Directors meeting and interviews will be held at the October and September meetings respectively.

5. **UPDATE AND DISCUSSION ON SENATOR HARRY REID'S STAFF APPEARANCE AT THE JULY TRFMA MEETING**

Jay Aldean, Interim Director, TRFMA

Report on the discussion with Senator Reid's staff at the July TRFMA Board of Directors meeting to provide assistance with Congressional authorization of the Truckee River Flood Project.

6. **UPDATE AND DISCUSSION ON TRFMA SUPPORT OF ALTERNATIVE 3C (THE "100-YEAR" PLAN) AT THE CORPS AFB**

Danielle Henderson, Natural Resource Manager, TRFMA

Discussion regarding the alternative flood protection plans prepared by the Corps, including Alternative 3C (the "100-year plan") and the Locally Preferred Plan (the "117-year plan").

Discussion on the TRFMA Board of Directors vote at the July meeting to support Alternative 3C as a Corps' recommended plan at the upcoming Alternative Formulation Briefing (AFB). Possible Working Group recommendations to the TRFMA regarding public support of Alternative 3C.

7. **INTERIOR DRAINAGE UPDATE**

Jay Aldean, Interim Director TRFMA

Report and discussion on the status of interior drainage issues.

8. **WORKING GROUP MEMBER COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS**