

One Truckee River

Core Planning Team

August 19, 2015

Start time: 11:35 a.m.

List of participants:

- *Lynda Nelson, Nevada Land Trust*
- *Alex Hoeft, Nevada Land Trust, KTMB, National Park Service*
- *Christi Cakiroglu, Keep Truckee Meadows Beautiful*
- *Alicia Reban, Nevada Land Trust*
- *Barbara Rice, National Park Service*
- *Gabrielle Enfield, Washoe County*
- *Tracy Turner, Community Foundation of Western Nevada*
- *Kelsey McCutcheon, Truckee River Guide*
- *Bodie Monroe, Recreation*
- *Roberta Ross, Ross Apartments*
- *Tim Ruffin, Colliers International*
- *Birgit Widegren, NDEP Water Quality*
- *Danielle Henderson, Truckee River Flood Management Authority*
- *Kim Mazeres, Truckee Meadows Water Authority*
- *Lynell Garfield, City of Reno*
- *Bill Isaeff, Water Quality*
- *Matt Villaneva, SWCA Environmental Consulting*
- *Jeff Mann, Reno Parks Manager*
- *Steve Fine, KTMB Board president*
- *Cheryl Surface, Washoe County Parks*
- *Scott Nebesky, Reno-Sparks Indian Colony*
- *John Enloe, Truckee Meadows Water Authority*
- *Susan Lynn, Truckee River Yacht Club*
- *Kathy Clewett, City of Sparks*

Welcome, Barbara and Lynda

- Introductions, round the table
- Website explanation (Barbara)
- Survey, social media, website updates (Alex)
 - Tim Ruffin: Can you email out the survey with a link? *Yes.*
 - Christi: Add August 29th cleanup with police to events calendar.
- Press release (Lynda): We were mentioned in the Reno News & Review a couple weeks ago. We've been waiting for Artown and Hot August Nights to end to release the press release. Should the press release include information about the stakeholder forum? The forum will be invite only.
- Thanks to funders (Lynda)

Work Plan, Barbara

We're trying to put the puzzle together. We only have limited amount of money to do everything, and there are other activities we're trying to help with. What is mainly in this work plan is what we've done and what we'll do.

- *Work plan presented.*
- Lynda: We'll ideally have a draft of the plan by the first of 2016.
- Barbara: We'll upload the work plan to the website.

Stakeholder Forum, Lynda

Sept. 30 forum... take out agenda and review. Instead of a plenary speaker, maybe presentation from children or a renowned scientist or a photographer – all options.

- Tracy Turner: Holland Project might have spoken word poets.

Lynda: To all team captains/co-captains – Need confirmed list of invitees by Labor Day. We want to have a master list built of all people for forum. Send out invite; need back by September 23. Get MS Excel sheets of confirmed names and dates of teams by Labor Day.

- Lynell Garfield: There's a snow/water quality forum I will be attending on the day of the forum.

Lynda: Each group will have questions to be asked during the forum. Drill down within the issues. Also start working on strategies. After today's exercise, we're hoping to do some more drill down work. We'll work on some issues more and then format templates for each issue that focuses on things we want you to cover. First half of meeting will deal with issues, then lunch, then dealing with solutions. Do you think we should hear from other issues at end of forum that day?

- Kathy Clewett: What do you want to happen with the information from forum?

Lynda: That information will be formulated and given to contractor. That information will be a start. We're trying to jump start it. We know that the Reno Police Department has started their campaign of moving homeless camps. You can't just do something in one section of the river and not have it affect somewhere else.

- Kim Mazeris: At TMWA board of directors meeting today ... we are getting bags of feces thrown over fence into water treatment plant.
- Lynda: Current efforts are expanding the problem.

Lynda: I will be working this week and next week to get the RFP out. Do you want to hear teams report out at end of forum, or summarize on website? *Summarize.*

- Gabrielle Enfield: Should we still get in touch with teams before the forum?
- Lynda: Yes, just to make sure people are caught up.

- Cheryl Surface: Bodie and I are going to send out questionnaires via email.
- Barbara: Generic questions will be given out for all groups, and then there can be individual questions.
- Lynda: We can make three questions to be asked for the forum.
- Alicia: There should be something to weave all the issues back together, maybe a top three things for each issue.
- Barbara: Someone who's been walking around at forum can talk about what was discussed. So people can leave with a platform for action. We could ask different partners to offer closing reflections. We'll talk about how we can do that.
- Gabrielle: Maybe the facilitators can do that.
- John Enloe: Expand upon what Kim said... bike rider went on ride and came upon encampment.
- Kathy Clewett: Do we want to reach out all the electives?
- Christi: We've talked about that... we'll come back to that. Do you want to bring in electives?
- Jeff Mann: You don't want to create a quorum.

Examples from each county/section given.

- Roberta Ross: At next council meeting we should go on that date as a representative and say we're doing this plan, we're hiring a consultant, how many agencies are involved, etc. So they know what we're working for. I, for one, am not a proponent for what's happening in some areas.
- Jeff Mann: We're not selling parks.
- Roberta: I think it's an issue we need to walk. It's on the agenda for next week. He's looking for a take-over of the land.
 - Lynda: On that quality of life task force, if this is something that fits in with the goals for that task force, we have that quality of life team. I think that's where that fits in.
 - Danielle Henderson: Also the stewardship section.
 - Lynda: How do we go from this core group out? How is it intertwined?
 - Alicia: To encourage movement and consistency, I want to add that we've been talking with Gabrielle about making presentation on this process in next meeting this fall. We'll have to visit the timing...
 - Barbara: There'll be issue statements drafted. A lot of the plans we've posted on the resource page have chapters.

Emerging Issues Reports, Lynda

- *Ecosystem*: Kelsey — We've heard back from most of the people we've asked. We have about seven people we've heard from. Will send email with names... Elizabeth Ammon, Anna Higgins, Tina Nappe. . . . still waiting to hear back from Jennifer Jeffers, Alan from Audubon.
- *Education*: Christi — Just sent email to Kim, Jeff with Urban Roots, someone with GreeNevada, Nicole with NDEP, someone from WCSD... they have a full slate but I don't have that list.
- *Fundraising*: Gabrielle — We've reached out to everyone we had on our list. Kathy Clewett, Karen Mullen, John Sherman (maybe), maybe Maureen McKissick, Rosemarie Ensenmeyer... I think we have a good core. Do we want to invite legislative liaison?
- *Public Safety*: Christi — Trying to get people from Sparks, someone at DA office, Brooke Howard ... I'll reach out to Sheila. Someone from emergency management.
 - Kathy: What about some of the social service charities? Sheila has already gotten someone with Catholic charity.
 - Barbara: Does each team know who's on each team?
 - Lynda: We're waiting to hear back from captains... we'll email out updates.
 - Lynell: I have idea for public safety. Maintenance is not being done because there's no public safety there. Maintenance is part of public works.
 - Lynda: We need a name from state lands. *Jeff Mann: Lauren Williams.*
 - Danielle Henderson: Is there a way to make sure we're not doubling up on efforts, that we're all coordinating. You're saying is there a way we can make an umbrella group... that'll be a challenge.
- *Quality of Life*: Tim: 15 invites out, 8 confirmed.
 - Lynda: Maybe some HOA representatives?
 - Kim: No luck with anyone from Edgewater. I'm trying to get information from all members, but it's difficult. Busy, don't want to participate, etc. No good ideas yet other than to identify.
 - Roberta: I know there are HOAs downtown. Some are activists.
- *Recreation*: Bodie and Cheryl — Scott Nebesky (present at meeting). Notified Janet Phillips, TMTA folks, Podunks, NDOW, TMTA, and Silver State Striders, Reno Meet-up Group. Haven't heard back... Bodie — Has name from NDOW. Truckee Meadows Fly Fishers, etc.
 - Boise River bans alcohol; upper Truckee River bans alcohol in certain sections.
 - Danielle: At some point we need to take stock and see which ones have more or less people.
 - Lynell: Do you have anyone representing the rafting?
 - Bodie: I'll do that.

- Cheryl: St. Mary's and Renown contacts would be good.
- Lynda: Any groups doing leave no trace training.
- Kim: Project Go?
- *Social Issues*: Lynda – Sheila not present but seven confirmed for team. Bob Sack is willing to help out with public safety.
- *Water quality*: John, Birgit – We're pretty well set. Getting Lynell, Randy Pahl, Mike Drinkwater, Terry Svedich, Bill Isaeff, etc.
- *Stewardship*: Christi – Steve Fine will join, someone from fly fishers. This is David Bobzien's group, but we're helping flesh this out.

Short Break

Issue Break-Down, Lynda and Barbara

- Danielle: Make Venn diagram out of bubble diagram, connecting all relatable issues and sub-issues. Is there some plan to follow up on council meeting, to bring up what this group is working on?

End time: 1:35