

## STAFF REPORT

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**Date:** October 11, 2023

**To:** Mayor and City Council

**Thru:** Doug Thornley, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Truckee River Fund Advisory Committee from the following pool of applicants, listed in alphabetical order: Peter Gower, Neoma Jardon, Christopher Lynch, Preston Lyon, Megan Merenda, Darcy Philips, Jon C. Sjoberg, Peter Stanton, and/or Nathan Ulliot.

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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**Summary:**

There are two vacancies for a City of Reno representative on the Truckee River Fund Advisory Committee, resulting from resignation(s).

The City Clerk's Office received nine applications from the following individuals: Peter Gower, Neoma Jardon, Christopher Lynch, Preston Lyon, Megan Merenda. Darcy Philips, Jon C. Sjoberg, Peter Stanton, and Nathan Ulliot.

Staff recommends appointment(s) be set for a period of two years, October 1, 2023 through September 30, 2025.

**Alignment with Strategic Plan:**

Infrastructure, Climate Change, and Environmental Sustainability

**Previous Council Action:**

There is no recent Council action relevant to this item.

**Background:**

The Truckee Meadows Water Authority Truckee River Fund agreement outlines the joint powers authority under the laws of the State of Nevada and the Community Foundation of Western Nevada. The Truckee River Fund was established as a component of the Community Foundation under Section 1.170A-(9)(e)(11) of the Community Foundation's Treasury Regulations and was

created to be used exclusively for projects that protect and enhance water quality or water resources of the Truckee River or its watershed. The Truckee River Fund Advisory Committee administers those funds and is comprised of nine (9) members, three (3) of which are appointed by Reno City Council.

**Method of Appointment:**

Appointed by City Council.

**Financial Implications:**

None at this time.

**Legal Implications:**

Nevada Open Meeting Law requirements apply to any committee appointed by the Council.

**Recommendation:**

Staff recommends that the Mayor and Council make the necessary appointment as noted in the staff report.

**Proposed Motion:**

I move to appoint \_\_\_\_\_ and/or \_\_\_\_\_ to the Truckee River Fund Advisory Committee.

**Attachments:**

- Gower, Peter Application for Truckee River Fund Advisory Committee (Ward 2)
- Jardon, Neoma Application for Truckee River Fund Advisory Committee (Ward 5)
- Lynch, Christopher Application for Truckee River Fund Advisory Committee (Ward 5)
- Lyon, Preston Application for Truckee River Fund Advisory Committee (Ward 5)
- Merenda, Megan Application for Truckee River Fund Advisory Committee (Ward 1)
- Phillips, Darcy Application for Truckee River Fund Advisory Committee (Ward 2)
- Sjoberg, Jon C. Application for Truckee River Fund Advisory Committee (Ward 2)
- Stanton, Peter Application for Truckee River Fund Advisory Committee (Ward 2)
- Ullyot, Nathan Application for Truckee River Fund Advisory Committee (Ward 5 )