

One Truckee River Core Planning Team Meeting

Start time: 11:37 a.m.

- *Welcome (Lynda, Christi and Alicia)*
- *Introductions and group update (as they relate to OTR)*
 - In attendance (and updates):
 - A. Lynda Nelson
 - B. Alex Hoeft
 - C. Christi Cakiroglu
 - D. Alicia Reban
 - E. Barbara Rice
 - F. Tim Ruffin
 - G. Bodie Monroe — Trout Unlimited has money to give out (contact him)
 - H. Gabrielle Enfield
 - I. Angela Fuss
 - J. Tracy Turner — Caregiver Support Initiative begins
 - K. Sheila Leslie — three community case managers hired; Crossroads expanding
 - L. Cheryl Surface — new trail map guide
 - M. Mickey Hazelwood — beginning more restoration on lower Truckee River
 - N. Susan Lynn — river cleanup crew funded to continue
 - O. Kim Mazeres
 - P. Roberta Ross
 - Q. Danielle Henderson — Flood Project progress being made; Flood Awareness Campaign
 - R. Birgit Henson — progress on watershed planning; NDEP request for proposals — OTR eligible for a certain pot of money
 - S. Kim Borgzinner — source water protection plan with Washoe County, etc.
 - T. Danielle Henderson

- *OTR planning update (Angela)*
 - What we've been doing for the past two months:
 - Open house went really well, lots of public input (75 comment cards). All comments were/are being addressed in management plan. People are excited that groups are coming together to work together; comprehensive, strategic plan; group now paying attention to the Truckee River. Mapping exercise to look at current access points and events, amenities on the TR. Feedback is a starting point for implementation of plan. Sets framework for what we want to achieve — here's what the community is looking for. Draft plan was out to the public for a month for review. Lots of edits and additions have been made.
 - Changes to final plan since open house: Grammar changes; graphic design changes (logos); photos have been added; public engagement section added; section on relationship to other plans; addition of implementation process.
 - Redline version shown
- *One Truckee River graphic summary hand-out (Alicia):* Management plan is very comprehensive, and big. We decided to create executive summary. Question: How can we capture energy and vision of this group in a single document? Worked with Estipona Group to create this piece. "Pretty book." Includes goals, issues, key action items, photos. Final version will be ready just after Labor Day. Edits need to be in by August 24th.
- *Call to action for CPT and stakeholders (Christi),* distribution of Kool-Aid:
 - Dates for County Commission, City of Reno and City of Sparks council meetings. We want everyone there at the meetings. We are starting our push.
 - Monday, September 26: City of Sparks
 - Tuesday, September 27: Washoe County
 - Wednesday, September 28: City of Reno
 - Outreach to all 9 subcommittee chairs and stakeholders to attend meetings. Team leads will reach out. If we could get a dozen people at each meeting to give public comment. We will notify everyone where we are on the agenda; will send out public comment links online. Encourage people to email local elected officials.
 - Roberta: Watch TV — Email CPT on time frames based on agenda items; live tweet.

Thursday, August 11, 2016

- Danielle: Public comment periods at beginning and end of meetings
- Cheryl: Work with me on Washoe County agenda.
- Angela: Have been working with Kevin Schiller. Will send out emails with contact info of elected officials for people to email them
- Alicia: Is there something else that orgs and agencies can do? Official endorsements, etc.
- Roberta: Take executive summary, write a letter saying thank you for supporting. Include two paragraphs that we can say.
- Christi: Asking local electeds to approve and adopt this plan. Will not cost any money out of gate. Improve and adopt a plan to leverage outside funding sources to implement pieces of the plan.
- Lynda: Continue working with staff of electeds. Staff time.
- Danielle: What does it mean for them to adopt this plan? Since these jurisdictions are in the process of updating, we want them to update in the lens of this OTR plan.
- Mickey: Bring the comment on page 14 to the front.
- Tracy: In terms of getting word out — relationships with KUNR, KNPB? (Kim Mazeres has contact at KNPB)
- Susan: Renown has been doing a lot of healthy living — work with them?
- Christi: Renown gave us funding to continue to move forward on this piece.
- Barbara: Discussion about what it means to approve the plan. How can you risk manage around that? Do a sample resolution?
- Cheryl: They can approve the plan and have a resolution of support with staff report. Within resolution commitment that county/cities will resolve to support the plan with staff time.
- Barbara: Build small agreements as you go.
- Lynda: Martini said he'd base his decision on what's in the staff report. What's that crafted motion going to say? Have to be strategic in writing the staff report. I like the idea of the resolution, but not in place of adoption.
- Gabrielle: Adopt, accept or acknowledge.

Thursday, August 11, 2016

- Lynda: Don't want to push too hard on adoption. Want to offer something that we think will be acceptable.
- Gabrielle: They're acknowledging plan and resolution of support. Don't say they'll never be asked for money.
- Lynda: Example is Reno's cleanup team. That's something we'd want to continue.
- Cheryl: Even allocation of funding.
- Gabrielle: With staff report, pull in what different entities has done and is doing so they can see what they're already doing.
- Danielle: Reallocation of funds isn't the same as new funding. This is what the community wants. Elected officials are public servants. They all talk about the river and how important it is, etc. Have resolution signed.
- Angela: We'll work on something and provide an email to CPT members next week.
- *Plan implementation (Lynda and Barbara)*
 - Funding update: Renown, EPA, TRF, AmeriCorps
 - National Park Service: continued planning assistance, form working group/coalition
 - Renown: Christi and Alicia put together a proposal to Renown; received \$40K specifically to adopt and implement the plan
 - EPA: To accomplish community knowledge survey, create outreach plan, implement adult education plan — didn't get the grant
 - TRF/AmeriCorps: Submitted grant to TRF, will present August 19. Will cover what we missed on the EPA grant. Fund AmeriCorps to work on OTR — watershed survey, education plan, Watershed Warriors, baseline mapping.
 - *Formation of OTR Working Group (Barbara):* Will explore concept of lead organizations. Is that the scenario for the future? Organizational framework is key. Organizational discussions to come.
- *Discussion on consensus from CPT regarding plan and implementation of plan*
 - Lynda: Do we have your blessing? Is there anything missing?

Thursday, August 11, 2016

- Tim: No more meetings prior to council meetings? Can we get a one-page executive summary to start email campaign. Have consistent message.
- Kim Borgzinner: Want to tie source water protection plan into plan. Sell my program as action of this program.
- Lynda: Action items will be changed and added to all the time.
- Christi: Edits by end of day Monday?
- Angela: We have to have everything finalized by beginning of September. This plan needs to be done by that date.
- Danielle: I'll have some action items, too.
- Christi: Next Thursday is deadline.
- Lynda: Good to move forward? Yes!

End time: 1:00 p.m.