

Core Planning Team Meeting

Start time: 9:10 a.m.

I. Welcome & Introductions:

II. In Attendance:

- Lynda Nelson —
- Christi Cakiroglu — Working on grant through NDEP, proposal for community survey; education committee meeting next week on 13th — engaging education team on how we can move forward in survey; shout out to Sheila Leslie for public safety/social issues team meeting a couple days ago — really important, very informative; thanks to Bodie for inviting us to apply for TU grant; taking plan to Sun Valley Improvement District; parks foundations presentation
- Alicia Reban
- Alex Hoeft
- Emily Ulrich — Mapping amenities along the Truckee River during September through November of this year; has map example of amenities, pictures of amenities as well (examples); in spring, look at possible restoration sites, map invasive species, etc.
- Meg Parker — Will put together watershed education plan; has been mapping along river; pulling together list of educational opportunities re: Truckee River
- Scott Nebesky — Continue to advocate for Native American culture, use of the river; lands bill successful; working with RTC to work on Champion through Glendale; small project with TMWA on portage/access point by Glendale Water Treatment
- Cessie Pulleyn — Pull community into Truckee River; river stories contest, leads into app
- Lindsey Panton
- Kim Borgzinner — Focusing on quality drinking water; leveraging programs; building stakeholder group
- Mickey Hazelwood — Restoration work downstream; currently engaged with stakeholders in watershed modeling studies, assessing forest health on water quality

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- Birgit Henson — Lots of coordination with multiple stakeholders throughout watershed to do watershed-based planning, source water protection plan; working with Theresa Jones to ask for money to look at what we need to do, what's already been done in watershed for plan/gap analysis
- Barbara Rice — Manage community assistance program; here providing technical assistance
- Sheila Leslie — Had social issues/public safety meeting on Monday to discuss progress of working with people living along the river; strategies used through OTR plan are working
- Nick Mazzoni — Survey for OTR for eventual educational plan
- Kim Mazeres — Former TMWA, currently engaged citizen
- Kathy Clewett — Working on Truckee River flooding, specifically in industrial district; getting rid of invasive species, cleaning things up
- Danielle Henderson — Taxed with building infrastructure along the Truckee River; on behalf of John Enloe — Sue Donaldson is going to be leaving TR board, have vacancy — looking for replacement with background in weed management
- Lynn Zonge — With Resource Concepts, wrote Truckee River Recreation Plan; recently hired by COR Public Works Sewer & Drainage Division to do Vegetation Management Plan
- Kara Steeland — TMWA
- Peter Gower — KTMB board president
- Sgt. Wade Clark — Community Action Office with RPD
- Gabrielle Enfield — Submitted grant app to National Endowment for the Arts for an “Art Trail” to follow Truckee River up to Pyramid, and continue on to Gerlach, objectives to identify existing artistic and historical site, work on app to provide historical information in a game-type way, signage for art, OurTown grant, lots of great partners - OTR, NMA, RSIC, COR, COS, Gerlach Improvement District, project component carried out by OTR — asset mapping, community engagement, hope to find out about notice in April, grant starts in August
- Bodie Monroe — Clean water = more fish; applications for grant endowment — OTR submitted, waiting to hear — early January
- Tim Ruffin — Represent business community; strong appetite about OTR (through local rotary club)

III. OTR & Planning Team Updates

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- Lynda: What are your top five things you'd like to learn from community watershed survey — what would be helpful, help Nick with his survey.
 1. Does community know that TR is main source of drinking water?
 2. Do people use river frequently — what is it that draws them? If they're not using it frequently, why don't they?
 3. Impact of growth on water in general. Are you concerned about impact of growth in our community and how it impacts our availability of water?
 4. Something regarding Native American insight as Traditional Cultural Property...
 5. Understand individual impact on resource, connection. Are people knowledgeable about their connection to the water? Do you know what a watershed is?
 6. Need to understand value system of people — what they would support.
 7. Truckee River Flood Management is hiring people for survey specific to flood project — can share with Nick and the group. Asking questions like Do you know that the Truckee River floods? Etc.

- Emily has completed baseline mapping; may be submitting grant to Truckee River Fund (off-cycle grant) for master signage plan — take a look at everything Emily has mapped, and try to come up with consistency in appearance and use, collective effort. Talking with Janet Phillips re: signage plan, too. TPB has 189 signs, willing to make *OTR* signs.

- Applying for \$300K through Washoe County to implement action items along the river. Been working on cash/in-kind match. Action items will be on-the-ground. Bike repair stations, signs, pet waste stations, garbage cans. For remaining SQ1 funds — \$50K for phase 2, pot of \$25K for phase 3, \$10K left for staffing (will need more).

- Division of Forestry has grant to look at acquisitions along Truckee River. NLT has pulled parcels greater than 5 acres and are forested. Application due Jan. 15.

- Trying to involve ourselves in development review for items along the Truckee River. Looked at Brodhead Park for apartment development. Looking at possibility of *OTR* amenities within these development parcels. Suggesting more low impact development. Need your eyes and ears for developments along river.

- Bill Draft Request in for next session of state legislature. Enabling legislation for special parks district formation. Amber Joiner is leading charge. Nexus for *OTR* is we won't ever get linear park for Truckee River unless we get this. Speakers at this month's Coffee & Conservation to talk about BDR —more information there.

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Dec. 15 at 8am at Whole Foods. Opens up conversation for tax district. Ex: East Bay Park District.

- NLT applied for second NPS grant to work with Barbara on implementation phase of OTR. She'll start that — what do we need to now work forward. Form coalition? Working group?

IV. Organizing for Success: A Framework (Barbara): We'll talk about the action and implementation has begun. How will you continue to come together over next 10 years? How can we sustain our success? That can be somewhat answered through how we are organized (later).

As you read through core values, write what resonates with you in key themes. Example: First core value resonating word is "advocates."

1. We are advocates for OTR vision and goals with the river as the inspiration and catalyst for action.
 2. We support collaboration and shared investments as drivers for collective, results-oriented action.
 3. We recognize and applaud each partner's unique skills, expertise, and experiences, **leveraging** these to promote innovation and rest practices in moving OTR forward.
 4. We thrive best and accomplish more in an open, solution-seeking, collaborative focused on what is realistic and achievable.
 5. We embrace respect, compassion, trust, inclusiveness, and innovation as integral to our work together.
 6. We celebrate accomplishments as OTR recognizing the contributions of each partner to our success.
- Core values words: Lots of synchrony. Everyone here comes as representative of local organizations. Shared respect, vision, success, inclusiveness, advocacy. Celebrating success together is developmental strategy; share investments to find solutions. Brought values to table because it's important, as we talk about organizational structure, to gather agreement around them.
 - What does collaborate mean to you? Work together, share ideas, the greater common good, leveraging money, leveraging each others' work — building block for other values.
 - Once we have our values, we'll want to know how to carry forward CPT, how do we work through different functions. Make sure everyone is aware. Any questions topically?
 - Next steps: Needs to happen quickly. By 5 p.m. on Monday, December 12, send edits of core values to Alex.

V. OTR: A Path Forward in 2017

- Review potential OTR action items identified in the plan and assess priorities: OTR Year One Action Items (Lynda, handout) — Next step, what are those priorities, who's doing them, develop action plan and success criteria to make sure action item happens. Next to each action item, give ranking of 1-4 (1 high priority, 4 being lowest priority). *Add funding to Goal 4. Break some action items into bits — need success measures. Numbers show high priority of group. Trying to get semblance of what's been done already. We're going through what we said we'd do and see if anything else needs to go into the mix. When does year one start? January to December of 2017. * Full Action Item Priorities sheet in separate document.
 - a. Wildfire action item — incorporate upper watershed into action item?
 - b. Pilot restrooms — TMWA has agreed to fund it, working with City of Sparks. One person at Sparks shut it down. KTMB will circle back around.
 - c. On reviewing existing development codes — who will do that? Someone within OTR? Contact at cities, county?
 - d. On pledge, could this include money? "I pledge and will pay money."
 - e. Will provide summary of votes in follow-up email.
- Identify interests and roles in implementation:
- Identify critical organizing functions/needs that facilitate implementation:
- Discuss and clearly identify next steps and timeline:
 - CPT members should let Alex or Lynda know if they want a hard copy of the management plan.
 - Form Action Planning Team that extends beyond those who've been actively involved up to this point. Who would like to serve on a small team (6-8 people) to distill this information to put together a 2017 Action Plan? That team would be comprised of CPT members who are familiar with all four goals. Actions will require lead implementators, understand success criteria. Option: We can look at summary of action items and reach out to specific individuals. Gather subgroup to look at summary of year one action item priorities. Interested to be part of "distillation" subgroup:
 - Kara Steeland (TMWA) is interested.
 - Bodie Monroe (Trout Unlimited)
 - Gabrielle Enfield (Washoe County)
 - Birgit Henson (NDEP)

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- Who's interested in being thinking partner to help OTR forward? (Goal 4.1)
Relative to where we started with core values, how we can continue to collaborate, who wants to be part of this moving-forward group (relative to organizational development):
 - Danielle Henderson
 - *Will come back on this.
- OTR celebration forthcoming — Jan. 12 at Silver Peak downtown. More info to come.
- Will have subgroup meet in January to look over action item priorities.
- Post river stories flier at agencies.

End time: 11:54 p.m.