



**One Truckee River  
Organizing for Success  
Core Team Meeting  
August 8, 2017  
1:00-3:30  
Bartley Ranch Western Heritage Center**

- 1:00 Welcome & meeting objectives
- 1:05 Organizing For Success
- Overview proposal and recommendations from working group (see attached memo). *An 18 month pilot* to build collaboration and investment
  - Discuss any BIG PICTURE concerns
  - Review key topics (Partnership Council governance, lead administrative roles, staffing)
- 1:45 Partnership Council composition, structure and operations
- Participants up to 25 with a 50/50 split (Public/private); complete stakeholder review and confirm commitment to participation. [See statement of intent to participate.](#)
  - 2/3 must be present for decisions
  - Time commitment: Monthly or every other month 2 hour meetings plus up to 2 half day workshops a year
  - Council sets annual action plan, coordinates and evaluates annually with lead role by Partnership Coordinator.
  - Working groups formed based on annual needs and project based? Or other model?
  - Other topics
- 2:35 Planning for One Truckee River Forum, October 11
- 3:00 News & updates