

**Rivanna River Basin Commission
Executive Committee**

Tentative Meeting Agenda

November 15, 2007

6:00 pm

Thomas Jefferson Planning District Commission
401 East Water Street, Charlottesville

1. Management strategies to address altered hydrology
 - a. Summary of TAC discussion of practices
 - b. Potential sites/projects where practices could be demonstrated
 - c. Role of the Commission in implementing practices (e.g., conducting a feasibility study with a local development, sponsoring a workshop with experts and representatives from potential demonstration projects, providing funding for implementation)
2. Preliminary work on items slated for January full Commission meeting
 - a. Review and discuss website options and cost
 - b. Discuss process for appointing Commission members to replace members whose terms will expire before January meeting
 - c. Discuss letters of thanks to Commission donors
 - d. Discuss need and options for legal counsel, if there is new information
3. Set next Commission meeting date