

**Rivanna River Basin Commission
Organizational Meeting**

Meeting Agenda

April 25, 2007

6:00 pm

Thomas Jefferson Planning District Commission
401 East Water Street, Charlottesville

1. Select temporary Chair to run first meeting
2. Call to order
3. Appoint someone to take minutes
4. Roll call
5. Determination of quorum
6. Approval of the agenda
7. New business
 - a. Presentation
 - b. Organizational Items
 - c. Initiating Work Product
 - d. Other new business
8. Adjournment

Presentation

Ridge Schuyler, Piedmont Program Director, The Nature Conservancy

Organizational Items

1. Review draft charter
 - a. General discussion
 - b. Establish process for selecting initial Chair and Vice Chair*
 - c. Determine at which meeting Chair and Vice Chair for ensuing term shall be selected
 - d. Set meeting day, month, time and place for 2007 meetings
 - e. Any other changes to draft charter
2. Adopt charter
3. Actions required prior to next meeting
 - a. Discuss process for appointing Technical Advisory Committee*
 - b. Appoint someone to send notices of meetings
 - c. Discuss posting notices of meetings
 - d. Appoint someone to prepare annual budget
 - e. Set next meeting date
 - f. Appoint someone to prepare agenda for next meeting
4. Status of funding

Initiating Work Product

1. Review draft summary Scope of Work
2. Approve funding to contribute to land cover and impervious cover classification
3. Authorize submission of grant applications on behalf of the Commission

* See memo to agenda for further information on this item.