

Rivanna River Basin Commission

Tentative Meeting Agenda

June 21, 2007

6:00 pm

Thomas Jefferson Planning District Commission
401 East Water Street, Charlottesville

1. Call to order
2. Roll call
3. Determination of quorum
4. Approval of the agenda
5. Comments from the public
6. Approval of the minutes of the preceding meeting
7. Report of the Chair
8. Report of fiscal agent
9. Reports of committees
10. Old and unfinished business
 - a. Organizational Items
 - b. Initiating Work Product
11. New business
12. Adjournment

Old and Unfinished Business

Organizational Items

1. Further discuss role of TAC*
2. Appoint core TAC members*
3. Discuss proposed non-core TAC appointments*
4. Designate fiscal agent*
 - a. Discuss role of fiscal agent
 - b. Discuss issues raised at last meeting
 - i. TNC report
 - ii. TJSWCD report
 - iii. TJPDC report
5. Discuss media plan
6. Field trip?
7. Set next Commission meeting date

Initiating Work Product

1. Review and discuss draft summary Scope of Work
2. Determine likely work product
3. TJPDC report on TMDL
 - a. Update from June 6 TMDL Steering Committee meeting

- b. Report on how the Commission can assist with TMDL
- 4. Charge the TAC with identifying the ongoing efforts of other governmental or quasi-governmental watershed entities working in this region
- 5. Charge the TAC with identifying a list of funding sources

* See memo to agenda for further information on this item