

Rivanna River Basin Commission

Final Meeting Agenda

May 17, 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. Elect Chair and Vice Chair
5. Approval of the agenda
6. Comments from the public
7. Approval of the minutes of the preceding meeting
8. Report of the Chair
9. Report of fiscal agent
10. Reports of committees
11. Old and unfinished business
12. New business
 - a. Initiating Work Product
 - b. Organizational Items
 - c. TMDL (Total Maximum Daily Load) Presentation and Discussion
 - d. Other New Business
13. Adjournment

New Business

Initiating Work Product

1. Review draft summary Scope of Work – presentation by Ridge Schuyler, The Nature Conservancy
2. Discuss contributing to land cover and impervious cover classification – presentation by John Murphy, StreamWatch
3. Act on request for funding to contribute to land cover and impervious cover classification
4. Charge the TAC with submitting a list of potential non-staff TAC members to be appointed at the third Commission meeting
5. Charge the TAC with identifying the ongoing efforts of other governmental or quasi-governmental watershed entities working in this region
6. Charge the TAC with identifying a list of funding sources

Organizational Items

1. Discuss process for appointing Technical Advisory Committee (TAC)*
2. Formal adoption of core TAC members
3. Decide how often the Commission should meet

4. Set meeting day, month, time and place for 2007 Commission meetings
5. Designate fiscal agent*
 - a. Review duties in charter
 - b. Discuss issues raised at last meeting
6. Discuss annual budget
 - a. Appoint someone to prepare annual budget
 - b. Determine likely work product (topic may need to be deferred until after discussion of summary Scope of Work below)

TMDL Presentation and Discussion

1. Presentation on TMDL process
2. Discussion of potential funding opportunities for implementation

* See memo to agenda for further information on this item