

## **Rivanna River Basin Commission**

### Tentative Meeting Agenda

October 18, 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. Presentation
11. Old and unfinished business
  - a. Organizational Items
  - b. Initiating Work Product
12. New business
13. Adjournment

#### Presentation

Sam Austin, U.S. Geological Survey

#### Old and Unfinished Business

##### **Organizational Items**

1. Discuss field trip ideas, briefly. (TAC will develop proposals for next meeting)
2. Discuss website
3. TJPDC report on septic ordinance and potential WQIF funding
4. Review draft letter to formally introduce the Commission to DEQ
5. Discuss Executive Committee
6. Discuss need and options for legal counsel, if there is new information
7. Set next Commission meeting date

##### **Initiating Work Product**

1. Review draft MOA for land cover and impervious cover product
2. Discuss and act on TAC recommendations