

**Technical Advisory Committee
Rivanna River Basin Commission**

Meeting Agenda

June 18, 2007

12:00 pm

The Nature Conservancy
490 Westfield Road, Charlottesville

1. Introductions
2. Background on Rivanna River Basin Commission
3. Discuss role of Technical Advisory Committee*
4. Discuss role of fiscal agent*
5. Discuss mechanism for project management, ongoing operations, and fundraising*
6. Discuss potential non-staff TAC appointments
7. Discussion of threats to the health of the Rivanna watershed (sedimentation, other?)
8. Review and discuss draft summary Scope of Work for sedimentation threat assessment
9. Discuss likely work product

* See memo to agenda for further information on this item