

Rivanna River Basin Commission

Tentative Meeting Agenda

April 24, 2008

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
12. New business
13. Adjournment

Presentation

Rivanna ScoreCard Project

Old and Unfinished Business

1. Discuss optional dates for field trip
2. Website
 - a. Review proposal from The Bald Guy
 - b. Appoint Website Subcommittee
3. Executive Committee
 - a. Discuss amendment of charter to include duties of Executive Committee
 - b. Appoint Executive Committee
4. Discuss appointing new members to the Technical Advisory Committee
5. Discuss and act on TAC recommendations