

Rivanna River Basin Commission

Tentative Meeting Agenda

August 14, 2008

6:00 pm

Odum Room, Clark Hall, University of Virginia
291 McCormick Road, 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

Technical Advisory Committee

Old and Unfinished Business

1. Field trip review and plans for next field trip
2. Follow up on rainwater harvesting letter
3. Website update
4. Brochure update
5. Land/impervious cover map update
6. Discuss role of the TAC and RRBC in future of South Fork Rivanna Reservoir and water conservation

New Business

1. Appoint new members to the Technical Advisory Committee
 - a. City of Charlottesville staff TAC member
 - b. Greene County staff TAC member
 - c. Non-staff TAC member(s)
2. Discuss and act on TAC recommendations