

Rivanna River Basin Commission

Tentative Meeting Agenda

October 23, 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
 - a. Technical Advisory Committee Report
10. Presentation
 - a. StreamWatch Report – John Murphy
11. Old and Unfinished Business
 - a. Land/impervious cover map update
12. New Business
 - a. Discuss letter drafted by Mr. Moss and next steps based on TAC recommendations
 - b. Discuss Chesapeake Bay Stewardship Fund grant
 - c. Define term limits for citizen Commission members*
 - d. Appoint new members to the Technical Advisory Committee
 - i. Albemarle County staff TAC member
 - ii. Non-staff TAC member(s)
 1. Tamara Ambler, Water Resources Manager, RWSA
 2. Todd Scanlon, Assistant Professor, University of Virginia, Department of Environmental Sciences
 3. Christine May, Faculty Research Associate, James Madison University, Department of Biology and Department of Geology and Environmental Science
 - e. Report from South Fork Rivanna Reservoir Stewardship Task Force
 - f. Update on new proposed statewide stormwater management regulations
13. Adjournment

*Note:

- Under the Commission's charter, initial appointments of the four citizen members should be staggered as follows: two members for a term of two years and two members for a term of four years. Thereafter, citizen members shall be appointed for a term of four years.

Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms.

- The Commission should pass a resolution that states which of the citizen members will have the two-year and which will have the four-year initial term, so that term lengths for all four members can be determined.
- Citizen members John Martin and Andy Wilson were appointed in April 2007, and Robbi Savage was appointed in February 2008. City Council appointed Leslie Middleton in October 2008.