

**Technical Advisory Committee
Rivanna River Basin Commission**

Meeting Agenda

April 16, 2008

9:30 am

The Nature Conservancy
490 Westfield Road, Charlottesville

1. Welcome
2. Review and adopt meeting agenda (9:30 – 9:35)
3. Presentation on Rivanna Watershed ScoreCard project (9:35 – 9:50)
4. Discuss next steps (9:50 – 10:45)
 - a. Update from Dave Hirschman on CWP report (9:50 – 10:00)
 - b. Report from Greg Harper on level of effort required for modeling exercise (10:00 – 10:10)
 - c. Review next steps flow chart and decide on a recommendation to the RRBC, either by consensus or vote. (10:10 – 10:45)
5. Review and approve goal statement (10:45 – 10:55)
6. Discuss preparation of document/memo for Commission (10:55 – 11:10)
7. Develop recommendation for Commission to appoint new TAC members (11:10 – 11:15)
 - a. Staff
 - b. Non-staff?
8. Discuss public access to TAC weblog (11:15 – 11:25)
9. Set next meeting date (11:25 – 11:30)