

**Rivanna River Basin Commission
Executive Committee**

Tentative Meeting Agenda

July 15

1 pm – 3 pm

Albemarle County Office Building - 5th Street (COB-5th), Room C
(corner of Old Lynchburg Road and 5th Street at 1600 5th Street)

1. Call to order
2. Roll call
3. Determination of quorum
4. Approval of the agenda (attachment A)
5. Approval of the minutes of the preceding EC meeting (attachment B)
6. Report of the Chair
7. Report of Executive Director (attachment C)
 - a. News from TAC meeting
 - b. Hiring status of RRBC
 - c. Commission and Commissioner liability and insurance update
 - d. Review Fiscal Agent Agreement with TJSWCD (attachment D)
 - e. Bylaws/Charter recommended changes (including powers of E.C.) (attachment E)
 - f. Update on conflict of interest and FOIA matters
 - g. Personnel plan and costs (Executive Director and Administrator)
8. Closed meeting pursuant to Virginia FOIA (personnel)
9. [Open meeting] Discussion of proposed FY 2010 budget (attachments F1, F2)
10. Review sample contract with locality for NFWF-funded BMP
11. Discussion of whether to submit comments regarding new stormwater regulations
12. Other business of concern to Commissioners
13. Schedule next Executive Committee Meeting
14. Adjourn