

**Rivanna River Basin Commission  
Executive Committee**

Tentative Meeting Agenda

June 25, 2009

4 pm – 6:30 pm

Albemarle County Office Building - 5th Street (COB-5th)  
(corner of Old Lynchburg Road and 5th Street at 1600 5<sup>th</sup> Street)

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1. Call to order
2. Roll call
3. Determination of quorum
4. Approval of the agenda
5. Approval of the minutes of the preceding EC meeting
6. Report of the Chair
7. Report of Executive Director
8. Closed meeting pursuant to Virginia FOIA 2.2-3711A(7) to discuss with legal counsel specific legal matters for which such counsel was retained
9. Other business of concern to Commissioners
10. Schedule next Executive Committee Meeting
11. Adjourn