

**Rivanna River Basin Commission
Executive Committee**

Tentative Meeting Agenda

May 28, 2009

2 pm – 4 pm

Albemarle County Office Building - 5th Street (COB-5th)
(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
5. Approval of the minutes of the preceding EC meeting
6. Report of the Chair
7. Report of Executive Director
 - Summary of May 19 RRBC TAC meeting
 - Discussion of StreamWatch – RRBC relationship
 - Land Cover Map & Greene County
 - Status of grant funding and grant match documentation
 - Preparation of Fiscal 2010 budget
 - Renewal of TJSWCD as fiscal agent
 - Planning for July 23, 2009 RRBC meeting in Fluvanna County
 - Update on City appointee process
 - Commissioner bios
 - Website update
 - Center for Non-profit Excellence
8. Policies and procedures
 - Appointment of RRBC Chair
 - Update on legal, fiscal and staffing options for RRBC
 - Procurement Policy
 - Personnel Policy
 - Regular meetings of Executive Committee
 - Meeting minutes
 - Public noticing policy
9. Schedule next Executive Committee Meeting
10. Other business
11. Adjourn