

**Rivanna River Basin Commission
Executive Committee**

Meeting Agenda

November 20

9 a.m. to 11 a.m.

Albemarle County Office Building – McIntire Road, Room 246

(Room 246 is on the 2nd floor. As you depart the elevator or stairs,
turn right, go all the way down the hall, turn right again, and 246 will be on your right.)

1. Call to order
2. Roll call
3. Determination of quorum
4. Approval of the agenda
5. Matters from the public
6. Acknowledgement of matters from the public
7. Report of the Chair
8. Report of Executive Director
 - a. Grant proposal activity update:
 - VDOF "Forests to Faucets"
 - NFWF funding request, locality agreements, contracts
 - Chesapeake Bay Trust (Greene County/RCS) due December 4
 - Action: Request approval to proceed with Ches Bay Trust proposal
 - b. Website - update
 - c. Staffing – temporary administrative help
 - d. Bookkeeping update
 - e. Legal affairs - update
 - f. 2010 meeting dates:
 - RRBC 6-8 pm, 3rd Thursday: Jan 20, Apr 15, July 21, Oct 20
 - TAC 9 am – 12 pm, 3rd Tuesday: Feb 16, May 18, Sep 21, Nov 16
 - TAC Planning Mtg: January 12, 2010 9 am – 1 pm (Jan 26 snow date),
8. Transition into 2010
 - a. Executive Committee during transition
 - b. Chair and Vice Chair
 - c. Treasurer and Finance Committee
 - d. Introducing new Commissioners in January 2010
 - Info to localities prior to commission selections in January
 - Orientation (pre-meeting)
 - Packet
 - e. Proposed meeting topics for 2010
 - f. Continued involvement of retiring Commissioners
9. [Closed meeting] Probable litigation
[Open meeting]
10. Other business of concern to Commissioners
11. Adjourn