

### **Proposed Agenda October 22, 2009**

Location: Charlottesville High School, Melbourne Road

Pre-meeting Field Trip: tentatively 3:00 p.m. - 5:00 p.m.

Charlottesville projects and BMPs, ending with rainwater harvesting and bioswale at Charlottesville High School, including discussion and possible demonstration of stormwater monitoring at that site (for NFWF grant).

Agenda Items:

- Full Commission votes on
  - Transfer of fiscal agency
  - Treasurer, change in bylaws
  - Other matters from the Executive Committee
  - Executive Director benefit package
- Review of RRBC FY 2010 Work Plan in the context of
  - Research: TAC's altered flow regimes
  - Implementation: NFWF grant for enhanced stormwater management

Possible presentations:

Charlottesville-specific projects and strategies

Presentation from RRBC TAC about the land cover map and its applications for local governments, including a description from John Murphy regarding the Land Use Effects study StreamWatch is undertaking

DCR: update on stormwater regulations and what is a "local program"

DCR: Water quality in Virginia: multiple impacts on local governments:

- stormwater regulation changes and amendments
- Chesapeake Bay TMDL
- "local stormwater management plan" for MS4 communities
- Phase III of the Chesapeake Bay Act (Albemarle)
- Nutrient exchanges that might provide RRBC an opportunity to facilitate a watershed-wide "local program" based on RRBC/partner science

Conserv/Mike Collins and Buck Kline/VDOF: Market-based conservation and ecosystem services markets

### **Proposed Meeting Dates RRBC 2010**

**Commission:**

3<sup>rd</sup> or 4<sup>th</sup> Thursday of the month, quarterly in January, April, July, and October,  
Evening meetings from 6 p.m. until 8 p.m.  
Rotate "around the watershed"

January 21, 2009  
April 22, 2009  
July 22, 2009  
October 21, 2009

**Executive Committee:**

Daytime meetings: same day and time?

One meeting in between RRBC meetings:

Week of March 8, 2010  
Week of June 7, 2010  
Week of September 11, 2010  
Week of December 6, 2010

Two planned meetings between each quarterly RRBC meeting:

Once per month during the third or fourth week of the month

**Technical Advisory Committee:**

Typically every two months, the third Tuesday of the month  
If this pattern repeats, then

January 19, 2010  
March 16, 2010  
May 18, 2010  
July 20, 2010  
September 21, 2010  
November 16, 2010