



AGENDA April 23, 2009 from 6 to 8 pm
Greene County Public Administration Building
40 Celt Road, Stanardsville, VA

1. (6:00) Call to order
2. Welcome to Greene County (Carl Schmitt)
3. Roll call
4. Determination of quorum
5. Approval of the agenda
6. Comments from the public
7. (6:15) Approval of the minutes of January 23, 2009
8. Report of the Chair
9. Personnel Matters (Closed Session)
10. Re-open session: Review Executive Director Hiring Options

Action: Determine process for RRBC method of hiring of staff and the plan and timeline for implementing this process

Action: Approve extension of contract between RRBC and Leslie Middleton

11. (6:35) Report of fiscal agent (spending to date) – TJSWCD
12. FY 2009 estimated expenses and Draft FY 2010 budget – staff
14. Request Commissioners submit grant "match" documentation – staff

13. (6:50) Staff Report
 - Grants and programs and resulting FY 2010 work plan:
 - NFWF – Update
 - DCR - Healthy Waters Initiative
 - NFWF – SWG due May 1st with TJPDC Green Infrastructure Plan TJPDC
 - Highlights of Environment VA
 - Press and publicity
 - "FOIA" requests
 - Public notice of meetings (requirements & practice)
 - Update on appointment of City citizen representative

Albemarle County
Sally H. Thomas (Chair)
Lindsay G. Dorrier, Jr.
John C. Martin

City of Charlottesville
Holly Edwards
Satyendra Huja
vacant

Fluvanna County
Marvin F. Moss (Vice-Chair)
John Gooch
Andy Wilson

Greene County
Clarence Peyton
Carl Schmitt
Roberta Savage

Culpeper SWCD
Robert Runkle

Thomas Jefferson SWCD
John E. Easter, II



- Review RRBC citizen member appointment process

Action: Determine if citizen member appointment process requires revision

- Introduce Commissioners to information request sheet
- Administrative: minutes delivery via email

14. (7:15) Committee Reports: Technical Advisory Committee (TAC) AC – Sam Austin

15. Developer (Stormwater) Roundtables – update

Action: Approve draft letter to DCR enclosing comments and questions from Developer Roundtables

Action: Determine process for RRBC to submit comments to DCR during official comment period (summer 2009)

Old or unfinished business

16. (7:30) RRBC web-site update – Leslie Middleton

17. SFRR Task Force and RWSA urban service area Water Supply Plan – John Martin

New business

18. (7:40) Surface Transportation Act (Highway Bill) to include controls for stormwater runoff

Action: Approve draft letter to Rep. Tom Perriello

19. Options for RRBC Obtaining Legal Advice – Leslie Middleton

20. (7:50) Visioning/Planning Retreat for the RRBC – Leslie Middleton

21. Announcements by members

22. (8:00) Adjournment

RRBC TAC May 19 9 am – 12 pm at TNC
 July 21 9 am – 12 pm at TNC

RRBC July 23, 2009 6-8 p.m. Fluvanna County