

Rivanna River Basin Commission

Meeting Agenda

January 22, 2009

6:00 pm

Thomas Jefferson Planning District Commission

401 East Water Street, Charlottesville

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Approval of the Agenda
5. Comments From the Public
6. Approval of the Minutes of the Preceding Meeting
7. Presentation and discussion: RRBC's relation with TNC; future challenges – Ridge Schuyler
8. Report of the Chair
9. Report of Fiscal Agent
10. Reports of Committees
 - a. Technical Advisory Committee Report
 - i. Update on TAC work and summary of meetings
 - ii. Role of TAC/RRBC in public comment period for state stormwater management regulations (to begin in April/May) – Alyson Sappington
 - iii. Update on Chesapeake Bay Stewardship Fund grant application
11. Presentation
 - a. L. Preston Bryant, Jr., Secretary of Natural Resources [tentatively scheduled; no response received to invitation at this time]
12. Old and Unfinished Business
 - a. Discuss staffing options
 - b. Discuss presentation to Boards/Council as follow-up to letter
13. New Business
 - a. Appoint new member to the Technical Advisory Committee
 - i. TNC staff (to replace Ridge Schuyler)
 - b. Report from South Fork Rivanna Reservoir Stewardship Task Force
14. Adjournment