

Rivanna River Basin Commission

Meeting Agenda
July 23, 2009
6:00 pm – 8 pm
Old Court House Conference Room, 2nd Floor
Palmyra, Virginia

1. Call to order
2. Roll call
3. Determination of quorum, introductions, and welcome to Fluvanna County.
4. Recognize Rose Brown as acting Recording Secretary of RRBC
Action: Appoint Rose Brown as Recording Secretary of RRBC
5. Approval of the agenda
6. Approval of the minutes of the preceding meeting
Attachment A – Draft minutes of April 23, 2009
7. Comments from the public.
8. Acknowledgment of comments from the public.
9. Nominate and Elect Chair and Vice-Chair for July 2009 through June 2010
Action: Appoint Nominating Committee for Chair and Vice-Chair.
10. Report of the Acting Chair.
11. Presentation by Nominating Committee of slate of candidates for Chair and Vice Chair for RRBC for two-year terms.
Action: Vote on slate of candidates.
12. Report of Fiscal Agent
Attachment B – Report of Fiscal Agent (TJSWCD and TNC reports)
13. Report of the Executive Director
Attachment C – Report of Executive Director
Handout: Healthy Watershed Fact Sheet
14. Report of Executive Committee
Attachment D1-- Minutes of Executive Committee Meeting May 28, 2009
Attachment D2 --Minutes of Executive Committee Meeting June 15, 2009
Attachment E – Update on Legal Guidance for RRBC
Attachment F – Fiscal Agent Agreement with TJSWCD
Attachment G - Proposed changes to Charter (Bylaws)
Action: Approve Fiscal Agent Agreement with TJSWCD
Action: Approve changes to Charter (Bylaws)
Action: Authorize acceptance of following funds
 - Grant contract from DCR for \$5000 for Greene County map, including \$5000 in no-interest loan to project
 - Grant contract from NFWF for \$725,000 for stormwater project
 - Grant contract from DCR for up to \$70,000 for Healthy Waters Initiative, including \$55,000 in no interest loan to project

Action: Authorize expenditures (contracts for project work):

- Up to \$36,000 to VCU for DCR Healthy Waters project
- Up to \$18,000 to StreamWatch for DCR Healthy Waters project
- Up to \$4,500 to Worldview for DCR Greene County map
- \$113,000 to Albemarle County for NFWF project BMP
- \$83,000 to Charlottesville for NFWF project BMP
- \$149,000 to Fluvanna County for NFWF project BMP
- \$38,000 to Greene County for NFWF project BMP
- Up to \$24,000 to StreamWatch to coordinate NFWF project BMP monitoring
- Up to \$20,000 to Rivanna Conservation Society for NFWF project public outreach work and stormwater planning tools

Action: Approve RRBC join StreamWatch Steering Committee as non-voting member

15. Presentation of proposed 2010 Fiscal year budget
Attachment I – Proposed 2010 Fiscal Budget
16. Certify closed session pursuant to Section 2.2- 3711A.1 of the Code of Virginia.
17. Re-open public meeting, certifying closed session.
Action: Approve employment contract for Executive Director.
Attachment J – Proposed employment contract for Executive Director
Action: Approve FY2010 budget.
18. Report of the Technical Advisory Committee.
Attachment K – Report of RRBC Technical Advisory Committee
19. Old Business:
 - Stormwater Regulations Public Comment Period through August 21, 2009.
letter to SWC Board regarding proposed regulations and forwarding input from RRBC Developers Roundtables
Attachment L – Draft letter to SWC BoardAction: Approve Commission letter to SWC Board
 - Rainwater Harvesting Letter to Governor Kaine joint with TJSWCD
Attachment M – Letter to Governor Kaine (info only)
20. New business
21. Matters from Commissioners
22. Adjournment

Upcoming Meetings

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| September 17 | RRBC Technical Advisory Committee, 9 a.m. to 12 p.m. |
| October 22 | Rivanna River Basin Commission |
| November 17 | RRBC Technical Advisory Committee (program on nutrient offset program) |